In accordance with Section 31 of the Companies Act 2006

CC04

Statement of company's objects





What this form is for

You may use this form to notify the change of company's objects

What this form is NOT f

This form may not be use notify any other changes company's articles



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SATURDAY

20/10/2012

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COMPANIES HOUSE Company details ► Filling in this form Company number 0 8 Please complete in typescript or in bold black capitals Company name in full INSKIN MEDIA LIMITED All fields are mandatory unless specified or indicated by Company's objects 1 Please note The above company gives notice of the following changes to the company's A copy of the amending resolution objects 2 must be forwarded within 15 days of the resolution being passed and a copy of the revised articles addition to must be forwarded within 15 days of removal of Ø the amendment taking effect alteration to 2 The amendment to the objects is not effective until entry of this form on the Register Signature Societas Europaea I am signing this form op-behalf of the company If the form is being filed on behalf of a Societas Europaea (SE) please Signature delete 'director' and insert details X of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 Director 3, Secretary, Person authorised 4, Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Chanty Commission receiver

and manager, CIC manager, Judicial factor

CC04

Statement of company's objects

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record Contact name MARRIOTT HARRISON STAPLE COURT 11 STAPLE INN BUILDINGS LONDON Post town County/Region Postcode Н Q Country CHANCERY LANE -0001 0207 209 2000 Checklist We may return forms completed incorrectly or

We may return forms completed incorrectly of with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register
- You have indicated in section 2 the extent of changes to the company's objects
- You have signed the form

Important information

Please note that all information on this form will appear on the public record.

✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland.

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay Phase 2, 139 Fountainbindge, Edinburgh, Scotland, EH3 9QG DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk