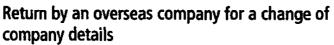
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS CH02





Companies House

1	What this form is for
-	You may use this form to
	change the details of an
	overseas company.

X What this form is NOT You cannot use this for the details of a UK estal To do this, please use fo 'Return by a UK establis



_	an overseas company fo A12 of details.'	01/06/2016 #301 COMPANIES HOUSE				
Part 1	Overseas company details					
	This section must be completed by all companies.					
A1	Overseas company details					
Company number	F C 0 1 1 3 6 5	Filling in this form Please complete in typescript or in				
Company name in fuil or alternative name as	HIC FIRST CORPORATION	bold black capitals.				
registered in the UK		All fields are mandatory unless specified or Indicated by *				
Part 2	Company change of details					
	Please complete the appropriate Sections B1-B6 to indicate which of your details have changed. Please note that Section B3, B4, B5 & B6 are not required to be completed by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents and have been filed with the Registrar.					
	This return must be delivered to the Registrar within 21 days of the alteration being made.					
B1	Change in legal form					
Change in legal form O	Conversion to LLC (Limited Liability Company)	If the company has changed its legal form either by its own decision or				
Date of change	d d d m m m m m m m m m m m m m m m m m	by a change in its parent law, please give the details here.				
B2	Change to accounting requirements					
	Please give the period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified.					
from	d d m					
То	d d m					
	Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period.					
Months						

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Return by an overseas company for a change of company details

В3	Principal place of business or registered office address in parent country		
Building name/number			
Street			
Post town			
County/Region			
Postcode			
Country			
Date of change	d d m m y y y		
B4	Objects		
	Please give the change of objects and the date of change of the objects.		
Change of objects			
Date of change	d d m m y y y		
85	Capital		
	Has the capital been increased or decreased?		
	→ Increased Please complete 'Increased from/Increased to'		
	+ Decreased Please complete 'Decreased from/Decreased to'.		
	Please also give the date of change of the capital.		
Increased from			
Increased to			
	or		
Decreased from			
Decreased to			
Date of change			
B6	Governing Law		
	Please list any changes in the law under which the company was incorporated (e.g. a change in legislation) and give the date of change.		
	(e.g. a change in registation) and give the tale tale of change		
Date of change			
vate of Change			
	i		

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В7	UK establishments A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more the	an one									
	UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below UK establishment name	C establishments, provided it completes the table below			istration number						
Part 3	Signature I am signing this form on behalf of the overseas company										
Signature	This form may be sighed by Director, Secretary, Permanent representative.	×	8	ISIS RU	oto Et	N ,eu	t 14	f 			

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Return by an overseas company for a change of company details

Presenter information	Important 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	Please note that all information on this form will appear on the public record.				
visible to searchers of the public record.	☑ Where to send				
Contact Name Oliver Elszesser	You may return this form to any Companies House				
Company name Paul Hastings (Europe) LLP	address: England and Wales:				
Ten Bishops Square, Eighth Floor	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.				
	Scotland: The Registrar of Companies, Companies House,				
Post town London County/Region	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1				
Posttode E 1 8 E G	or LP - 4 Edinburgh 2 (Legal Post).				
Country United Kingdom	Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,				
	Belfast, Northern Ireland, BTZ 8BG. DX 481 N.R. Belfast 1.				
0203 023 5100	J. 707 Valla Delibot 1.				
✓ Checklist	Further information				
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk				
Please make sure you have remembered the following:	This form is available in an				
☐ The company name and number as registered in the UK match the information held on the	alternative format. Please visit the				
public Register.	forms page on the website at				
You have entered the relevant change of company details.	www.companieshouse.gov.uk				
A new address must be a physical location. It cannot be a PO Box number (unless part of a full					
address), DX or LP (Legal Post in Scotland) number. You have completed Section 87, if applicable. You have signed the form.					
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