

# BR3

CHFP010

This form should be completed in black.

## Return by an overseas company subject to branch registration, for alteration of company particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

**Company number**

**Corporate name**

(See note 1 on Page 3)

**Branch name**

(If different to company name)

|               |
|---------------|
| FC 026151     |
| 121 MEDIA INC |
|               |
|               |
|               |
|               |

### Particulars of change

#### 1. Change of name

Note: If the company has changed its corporate name in its country of origin, give details here together with the date the change was registered or otherwise made.

Date of change

|                      |                      |                      |                      |                      |                      |
|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| Old corporate name   |                      |                      |                      |                      |                      |
|                      |                      |                      |                      |                      |                      |
| New corporate name   |                      |                      |                      |                      |                      |
|                      |                      |                      |                      |                      |                      |
| Day                  | Month                | Year                 |                      |                      |                      |
| <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> |

#### 2. Change in legal form

(Give details of change)

Note: If the company has changed its legal form either by its own decision or by a change in its parent law, give details here.

Date of change

|                      |                      |                      |                      |                      |                      |
|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
|                      |                      |                      |                      |                      |                      |
|                      |                      |                      |                      |                      |                      |
|                      |                      |                      |                      |                      |                      |
| Day                  | Month                | Year                 |                      |                      |                      |
| <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> |

#### 3. Change to accounting requirements

Period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified, has been changed to:

(dates) \_\_\_\_\_ to \_\_\_\_\_

Period allowed for the preparation and public disclosure of accounts for the above period \_\_\_\_\_ months

|  |  |
|--|--|
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |

BLUEPRINT  
2000

A03  
COMPANIES HOUSE  
22/03/2006

A46  
COMPANIES HOUSE  
25/02/2006

405  
22/03/2006

57  
25/02/2006

## Company Particulars

**NOTE.** The changes to items 3 - 7 only are not required to be notified by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents which have been filed with the Registrar.

### 4. Principal address

On \* \_\_\_\_\_ the company changed its principal address in its parent state to

(give new principal place of business)

|  |
|--|
|  |
|  |
|  |
|  |
|  |

\* Insert date of change

### 5. Objects

On \* \_\_\_\_\_ the company changed its objects to those + described below / attached

(state new objects)

|  |
|--|
|  |
|  |
|  |
|  |
|  |

+ delete as applicable

### 6. Capital

On \* 6th February 2000 the company increased / ~~decreased~~ its X

issued share capital from US\$ 8190110  
to US\$ 9790110

(state new issued share capital (incl. currency))

UNITED STATES DOLLARS \$ 9,790,110

### 7. Governing law

List any changes in the law under which the company was incorporated (e.g. a new Act) include the date of the change).

Date

When completed, this form should be signed overleaf and returned to :-

For branches registered in England and Wales

For branches registered in Scotland

**The Registrar of Companies**  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

**The Registrar of Companies**  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

BLUEPRINT

2000

To whom should Companies House direct any enquires regarding this form.

Name Mr. J. H. Bottomley  
Address SPARROW COTTAGE WALDMAN ST W  
30 FARMINGTON STREET LONDON EC4A 4HS  
Tel. 020 7544 5677

\* Delete as applicable

**This return is delivered in respect of all branches listed below, registered at \* Cardiff / Edinburgh.**

This notice must be delivered to the Registrar within 21 days of the notice of the alteration being received in Great Britain in due course of post (if despatched with due diligence)

**Signed**

Math

(\* Director / Secretary / Permanent representative)

Date \_\_\_\_\_

17th FEBRUARY 2005

[illegible]

**NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.**