

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**

FC 026153

**Corporate name**

121 MEDIA INC

(See note 1 on Page 3)

**Branch name**

(If different to company name)

### 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.

Old corporate name

New corporate name

Day Month Year

Date of change

#### 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.

Day Month Year

Date of change

#### 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



1. *Journal of the American Medical Association*, 1997; 277: 1033-1036.

**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

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## 5. Objects

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

(state new objects)

+ delete as applicable

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## 6. Capital

On\* 9th JUNE, 2006 the company increased / decreased its  
issued share capital from US\$ 9839,927  
to US\$ 9877,911

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

UNITED STATES DOLLARS 4,877,911

## 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**

Name MR. J. M. BOTTOMLEY

Address SPARROW CROFT HANSMAN LLP

30 FARRINGTON STREET LONDON

EC4A 4NS 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**

JMAH

(\* ~~Director~~ / Secretary / Permanent representative)

**Date**

17th July 2006

[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.**