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 for This form may not be used to notify any other changes to company s articles



A09 21/04/2016

#270

1	Company details		
Company number	0 6 0 1 6 3 3 1	Filling in this form     Mease complete in typescript or in     bold black capitals.	
Company name in full	MAGENTA PHOTOGRAPHIC STUDIOS LIMITED		
		All fields are mandatory unless specified or indicated by *	
2	Company's objects •		
	The above company gives notice of the following changes to the company's objects   addition to  removal of  alteration to	O Please note A copy of the amending resolution must be forwarded within 15 days of the resolution being passed and a copy of the revised articles must be forwarded within 15 days of the amendment taking effect.	
		The amendment to the objects is not effective until entry of this form on the Register	
Signature	Signature		
	I am signing this form on behalf of the company	O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete director' and insert details of which organ of the SE the person signing has membership O Person authorised Under either section 270 or 274 of the Companies Act 2006	
	× M.Slauski ×		
	This form may be signed by: Director • Secretary, Person authorised • Liquidator Administrator, Administrative receiver Receiver, Receiver manager Chanty Commission receiver and manager, CIC manager Judicial factor		

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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 visible to searchers of the public record.	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	You may return this form to any Companies House	
Company name COMPANY REGISTRATIONS	address, however for expediency we advise you to return it to the appropriate address below	
ONLINE LIMITED		
Address CARPENTER COURT	For companies registered in England and Wales The Registrar of Companies, Companies House,	
1 MAPLE ROAD	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
BRAMHALL		
Post town STOCKPORT	For companies registered in Scotland The Registrar of Companies, Companies House,	
County/Region CHESHIRE	Fourth floor, Edinburgh Quay 2,	
Postcode S K 7 2 D H	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
Country UNITED KINGDOM	or LP - 4 Edinburgh 2 (Legal Post)	
DX	For companies registered in Northern Ireland	
Telephone 0161 440 8884	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG	
✓ Checklist	DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing	Further information	
With information missing	For further information please see the guidance notes	
Please make sure you have remembered the following	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
The company name and number match the	1	
information held on the public Register  You have indicated in section 2 the extent of	This form is available in an	
changes to the company's objects.	alternative format. Please visit the	
☐ You have signed the form	forms page on the website at	
	www.companieshouse.gov.uk	