In accordance with Section 23 of the Companies Act 2006

CC02

Notice of removal of restriction on the company's articles



What this form is for
You may use this form to notify
removal of restriction to amend
articles

What this form is NOT
You cannot use this form
the existence of restrictio
articles



A17 01/12/2011 COMPANIES HOUSE

Company details → Filling in this form Company number Please complete in typescript or in Company name in full J A SHARWOOD & CO, LIMITED bold black capitals All fields are mandatory unless specified or indicated by * Removal of restriction • O Please note Please indicate to what extent the provisions relating to the company's articles A copy of the revised articles must have been removed by ticking one of the following boxes be delivered within 15 days of the amendment taking effect Some of the provisions Companies House can only action \checkmark All of the provisions the change if a statement of compliance has been received Please indicate how the provisions have been removed by ticking one of the following boxes 9 Off the provisions have been removed as amended by the company, a copy of the resolution must be filed As amended by the company within 15 days of the amendment As amended by order of a court or other authority taking effect Signature I am signing this form on behalf of the company O Societas Europaea If the form is being filed on behalf Signature Signature of a Societas Europaea (SE) please delete 'director' and insert details X of which organ of the SE the person signing has membership Person authorised This form may be signed by Under either section 270 or 274 of Director 9, Secretary, Person authorised 9, Liquidator, Administrator, the Companies Act 2006 Administrative receiver, Receiver, Receiver manager, Charitiy Commission receiver and manager, CIC manager, Judicial factor

CC02

Notice of removal of restriction on the company's articles

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 Lisa Keeling Company name Premier Foods Address Premier House Centrium Business Park Griffiths Way Post town St Albans County/Region Hertfordshire Country England DX 01727 815081 Checklist We may return forms completed incorrectly or 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 signed the form

You have ticked the relevant boxes in section 2

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 Wales¹ 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 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
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