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

X What this form This form may no notify any other c company's article



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25/08/2010 COMPANIES HOUSE

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Company details → Filling in this form Company number 6 9 9 5 Please complete in typescript or in bold black capitals. Company name in full WESTON FOODS LIMITED All fields are mandatory unless specified or indicated by

Company's objects •

The above company gives notice of the following changes to the company's objects 9 addition to

 \square 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

I am signing this form on behalf of the company

Signature

Signature X

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

This form may be signed by

Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

Person authorised

Under either section 270 or 274 of the Companies Act 2006

CC04

Statement of company's objects

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
Company name Lawrence Graham LLP
Address 4 More London Riverside
Post town London
County/Region
Postcode S E 1 2 A U
Country United Kingdom
DX
Telephone 020 7379 0000
✓ Checklist
We may return forms completed incorrectly or with information missing

Please make sure you have remembered the

☐ The company name and number match the information held on the public Register

☐ You have indicated in section 2 the extent of

changes to the company's objects

You have signed the form

following

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 Wales 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 Phase 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9QG
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