

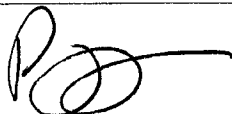
CC04

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**
You cannot use this form to notify
the change of any provision in
articles different to objects.

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

1 Company details		→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company number	0 1 2 9 3 5 6 6	
Company name in full	The Royal Masonic Benevolent Institution Care Company	
2 Company's objects ①		① Please note: A copy of the amending resolution and a copy of the revised articles must be sent within 15 days of the amendment taking effect. ② The amendment to the objects is not effective until entry of this form on the Register.
The above company gives notice of the following changes to the company's objects: ② <input type="checkbox"/> addition to <input type="checkbox"/> removal of <input checked="" type="checkbox"/> alteration to		
3 Signature		③ 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. ④ Person authorised Under either section 270 or 274 of the Companies Act 2006.
Signature	I am signing this form on behalf of the company. Signature  X X This form may be signed by: Director ③, Secretary, Person authorised ④, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.	

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**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 Carol Daley

Company name Womble Bond Dickinson (UK)
LLP

Address 4 More London Riverside

Post town London

County/Region

Postcode S E 1 2 A U

Country

DX 149166 Southwark 9

Telephone 0345 415 0000

**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 indicated in section 2 the extent of changes to the company's objects.
- ☐ You have signed the form.

**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