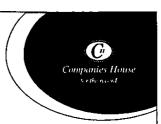
In accordance with Section 31 of the Companies Act 2006

## 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 i
This form may no notify any other c company's article



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	A32 28	/07/2012 #54
		NIES HOUSE
	Company details	) en
Company number	0   1   8   7   8   7   1   5	Filling in this form     Please complete in typescript or in bold black capitals.
Company name in full	Lloyds Trade & Project Finance 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	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
3	Signature	
	I am signing this form on behalf of the company	of which organ of the St. the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	Signature X	
	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	

## 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 Group Secretariat Company name Lloyds Banking Group plc Address 25 Gresham Street Post town London County/Region Prostcode E C 2 V 7 H N Country England DX Telephone 020 7661 4975 ✓ Checklist We may return forms completed incorrectly or

with information missing

☐ You have signed the form

following

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

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<sup>\*</sup> 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

*i* 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