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 This form may not be use notify any other changes company's articles



A41 21/01/2013 COMPANIES HOUSE #79

The abo objects (ny's objects o	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * Please note
Compain The about objects of t	ny's objects o	All fields are mandatory unless specified or indicated by * • Please note
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The abo	ve company gives notice of the following changes to the company's	
objects ^o		
	ddition to moval of teration to	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 no effective until entry of this form on the Register
3 Signatu	re	
I am sigi	ning this form on behalf of the company	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 Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature Signature	For and on behalf of Calcul X Oakwood Corporate Secretary Limited	
Director' Adminis	n may be signed by Secretary, Person authorised Liquidator, Administrator, trative receiver, Receiver, Receiver manager, Charity Commission receiver lager, CIC manager, Judicial factor	

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 Sally Rosser Oakwood Corporate Services Limited Webber House, 26-28 Market Street Altrincham County/Region Cheshire Postcode W **United Kingdom** DX 0161 942 4701

✓ 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 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