In accordance with Section 31 of the Companies Act 2006.

CC04

@laserform

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 rethe change of any provision is articles different to objects.



A15 17/08/2022 COMPANIES HOUSE

#109

1	Company details		
Company number	0 2 3 2 4 8 6 9	Filling in this form Please complete in typescript or in bold black capitals.	
Company name in full	ENGINUITY		
		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	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.	
	removal of alteration to	The amendment to the objects is not effective until entry of this form on the Register.	
3	Signature		
Signature	This form may be signed by: Director , Secretary Person authorised , Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.	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.	

CC04 Statement of company's objects

Presenter information	Important 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	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record.	☑ Where to send	
Company name Womble Bond Dickinson (UK)	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address 4 More London Riverside	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post town London County-Region	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay Phase 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9QG.	
Postcode	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).	
DX 149166 Southwark 9 Telephone 0345 415 0000	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.	
✓ Checklist	DX 481 N.R. Belfast 1.	
We may return forms completed incorrectly or	<i>I</i> Further information	
with information missing. Please make sure you have remembered the	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
following:	or circuit criquities@compartieshouse.gov.uk	
The company name and number match the information held on the public Register.	This form is available in an	
You have indicated in section 2 the extent of	alternative format. Please visit the	
changes to the company's objects. You have signed the form.	forms page on the website at	
,— v	www.companieshouse.gov.uk	
	1	