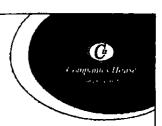
In accordance with Section 31 of the Companies Act 2006.

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.



15/02/2013

COMPANIES HOUSE

1	Company details		
Company number	0 3 1 3 7 7 2 5 The Irish Charitable Trust	Filling in this form Please complete in typescript or in bold black capitals. 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.	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 persor signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006	
Signature	* Sermot FAllyphy *		
	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.		

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 visible to searchers of the public record	Please note that all information on this form will appear on the public record.	
Transit to startings of the public tours	Where to send	
Centact name Viral Kataria	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Company hause Bates Wells & Braithwaite London LLP		
Address 2-6 Cannon Street	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Pest town London	For companies registered in Scotland: The Registrar of Companies, Companies House,	
County/Region Fostcode E C 4 M 6 Y H	Fourth floor, Edinburgh Quay Phase 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9QG.	
Country	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).	
OX .	For companies registered in Northern Ireland:	
17fapbona 020 7551 7777	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BTZ 8BG.	
✓ Checklist	DX 481 N R Belfast 1.	
We may return forms completed incorrectly or with Information missing.	7 Further information	
Please make sure you have remembered the following: The company name and number match the	For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov uk	
Information held on the public Register. You have indicated in section 2 the extent of	This form is available in an	
changes to the company's objects. You have signed the form.	alternative format. Please visit the	
to realize signed the form.	forms page on the website at	
	www.companieshouse.gov.uk	