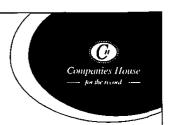
In accordance with Section 31 of the Companies Act 2006 CC04

Statement of company's objects



What this form is for

You may use this form to notify the
change of company's objects

X What this form is No This form may not be notify any other chan company's articles



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| | | npany's articles | LD6 | *LGBP3OTL* 04/11/2010 91 MPANIES HOUSE |
|-------------------------------------|--|--------------------------|---------|---|
| Company number Company name in full | Company details 3 1 5 8 5 6 4 DEVON TRADING AND FINANCE LIMITED Company's objects • | | | → Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * |
| | The above company gives notice of the folloobjects addition to removal of alteration to | owing changes to the con | npany's | 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 comp | pany | | Discrete Surance |
| Signature | FOR AND ON BY SECRETARI LIMITED This form may be signed by Director , Secretary, Person authorised , Li Administrative receiver, Receiver, Receiver mand manager, CIC manager, Judicial factor | quidator, Administrator, | X X | 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 |

CCO4 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 | | |
| visible to searchers of the public record | Where to send | | |
| Contact name Company name | 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 | For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff | | |
| Post town County/Region Postcode Country | 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) | | |
| ™ Telephone ✓ Checklist | 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 | | |
| 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 | 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 | | |