In accordance with Section 31 of the Companies Act 2006

CC04

Statement of company's objects



Companies House

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



A12

20/01/2016 MPANIES HOUSE #164

| 1 | Company details | |
|----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Company number | 0 3 3 5 5 1 6 | Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * |
| Company name in full | HEARTLANDS POWER LIMITED | |
| | | |
| 2 | Company's objects • | |
| | The above company gives notice of the following changes to the company's objects addition to removal of | ● 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 |
| 3 | Signature | ● The amendment to the objects is not effective until entry of this form on the Register |
| | | |
| Signature | I am signing this form on behalf of the company Signature X Chitai Wacleny 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 |
| | 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 | O Person authorised Under either section 270 or 274 of the Companies Act 2006 |

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 ANDREW HARVEY-WRATE Company name **ROLLS-ROYCE PLC** MOOR LANE **DERBY** County/Region Postcode UNITED KINGDOM DX Telephone 01332 245099

1

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 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 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