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.

This form may be signed by:

and manager, CIC manager, Judicial factor.

Director 3, Secretary, Person authorised 4, Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

What this form is NOT form this form may not be use notify any other changes to company's articles.



COMPANIES HOUSE Company details 1 Filling in this form Company number Please complete in typescript or in bold black capitals. ARNOLD & GREEN PENSION SCHEME TRUSTEES LTD Company name in full All fields are mandatory unless specified or indicated by * Company's objects 1 1 Please note: The above company gives notice of the following changes to the company's A copy of the amending resolution objects: 2 must be forwarded within 15 days of the resolution being passed and addition to a copy of the revised articles must [x] be forwarded within 15 days of the removal of amendment taking effect. alteration to 2 The amendment to the objects is not effective until entry of this form on the Register. Signature Societas Europaea I am signing this form on behalf of the company. If the form is being filed on behalf of a Societas Europaea (SE) please Signature delete 'director' and insert details X X of which organ of the SE the person

CHFP025

signing has membership.

Person authorised

the Companies Act 2006.

Under either section 270 or 274 of

CC04

Statement of company's objects

Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record. on the form. The contact information you give will be visible to searchers of the public record. Where to send Contact name Ref: CSS You may return this form to any Companies House address, however for expediency we advise you to Company name Eversheds Sutherland (Intl) return it to the appropriate address below: For companies registered in England and Wales: Address Eversheds House, 70 Great Bridgewater The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. For companies registered in Scotland: Post town Manchester The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay Phase 2, County/Region 139 Fountainbridge, Edinburgh, Scotland, EH3 9QG. DX ED235 Edinburgh 1 Postcode or LP - 4 Edinburgh 2 (Legal Post). Country For companies registered in Northern Ireland: DX DX 14344 Manchester The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Telephone 020 7497 9797 Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1. Checklist Further information We may return forms completed incorrectly or with information missing. For further information please see the guidance notes on the website at www.companieshouse.gov.uk Please make sure you have remembered the or email enquiries@companieshouse.gov.uk following: The company name and number match the This form is available in an information held on the public Register. alternative format. Please visit the You have indicated in section 2 the extent of changes to the company's objects. forms page on the website at You have signed the form. www.companieshouse.gov.uk