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20/08/2010

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COMPANIES HOUSE

X What this form is NOT for
You cannot use this form to notify the change of any provision in articles different to objects.

For further information, please refer to our guidance at www.companieshouse.gov.uk

Company number	0	3	4	7	0	3	4	8
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Company name in full	THE LONDON MINT OFFICE LIMITED
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→ **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 following changes to the company's objects ②

<input type="checkbox"/>	addition to	THE PROVISIONS OF THE COMPANY'S MEMORANDUM WHICH, BY VIRTUE OF SECTION 28 OF THE COMPANIES ACT 2006, ARE TREATED AS
<input checked="" type="checkbox"/>	removal of	PROVISIONS OF THE COMPANY'S ARTICLES OF ASSOCIATION.
<input type="checkbox"/>	alteration 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

2 The amendment to the objects is not effective until entry of this form on the Register

I am signing this form on behalf of the company

Signature

Signature _____

X Si Mollig-

3 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

④ Person authorised
Under either section 270 or 274 of
the Companies Act 2006

This form may be signed by
Director², Secretary, Person authorised², Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor

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.

Contact name

Company name

Wilkins Kennedy

Address

Greytown House

221-227 High Street

Post town

Orpington

County/region

Kent

Postcode

B R 6 0 N Z

Country

DX

Telephone

**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 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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