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 for You cannot use this form to notify the change of any provision in articles different to objects



A07 28/04/2010 COMPANIES HOUSE

218

	Company details	
Company number	0 3 5 1 6 7 2 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	J B SHROPSHIRE & SONS LIMITED	
2	Company's objects <b>①</b>	
	The above company gives notice of the following changes to the company's objects 2	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 The amendment to the objects is not effective until entry of this form on the Register
	addition to	
	[x] removal of	
	alteration to	
3	Signature	<u> </u>
	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 person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	Signature	
	X X	
	This form may be signed by  Director ③, Secretary, Person authorised ④, 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 Mills & Reeve LLP		
Address 1 St James Court		
Whitefriars		
Postown Norwich		
County/Region Norfolk		
Postcode N R 3 1 R U		
County United Kingdom		
DX DX 5210 Norwich		
Tetephone 01603 660155		
✓ 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

#### 7 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