In accordance with Section 31 of the Companies Act 2006

CC04

Statement of company's objects



What this form is for > What this form is NOT for **COMPANIES HOUSE** You may use this form to notify the This form may not be used to change of company's objects notify any other changes to the company's articles 09/02/2015 Company details Company number 0 4 7 Filling in this form 0 0 Please complete in typescript or in Company name in full JС WHILTON LIMITED bold black capitals All fields are mandatory unless specified or indicated by Company's objects @ 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 a copy of the revised articles addition to removal of must be forwarded within 15 days of \mathbf{x} the amendment taking effect alteration to 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 Societas Europaea If the form is being filed on behalf Signature of a Societas Europaea (SE) please Signature delete 'director' and insert details of which organ of the SE the person

signing has membership

Under either section 270 or 274 of the Companies Act 2006

Person authorised

This form may be signed by

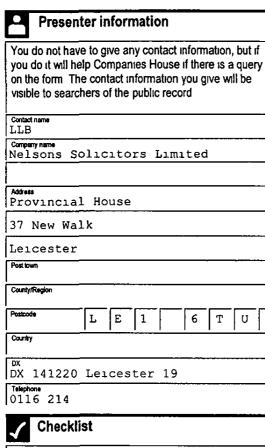
and manager, CIC manager, Judicial factor

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

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

CC04

Statement of company's objects



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

Ţ

Important information

Please note that all information on this form will appear on the public record.

igtriangledown

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

i

Further information

For further information, please see the guidance notes on the website at www.companieshouse gov.uk or email enquines@companieshouse gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk