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 This form may not be used to notify any other changes to the company's articles

WEDNESDAY



M 22/09/2010 COMPANIES HOUSE

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1	Company details	
Company number Company name in full		Filling in this form Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
2	Company's objects •	
		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.
	alteration to	The amendment to the objects is no effective until entry of this form on the Register  The amendment to the objects is not effective until entry of this form on the Register  The amendment to the objects is not effective until entry of this form on the Register.
3	Signature	
	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) pleas debte 'director' and insert details of which organ of the SE the perso signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	Signature  X  michell Ellinger	
	This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Jud'cial factor	

## CC04

Statement of company's objects

Presenter information	Important information  Please note that all information on this form will appear on the public record	
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.		
	₩ Where to send	
Concernance Gwyn Pollard  Concernance Baker & McKenzie	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address 100 New Bridge Street	For companies registered in England and Wates The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post lown County/Region	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	
Postcodo E C 4 V 6 J A	or LP - 4 Edinburgh 2 (Legal Post)	
DX	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephore + 44 20 7919 1000	Belfast, Northern Ireland, BT2 8BG  DX 481 N R Belfast 1	
✓ Checklist	Further information	
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	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	
changes to the company's objects	forms page on the website at	
You have signed the form	www.companieshouse.gov uk	