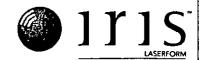
In accordance with Section 31 of the Companies Act 2006

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
This form may not be u
notify any other change
company's articles



25 22/01/2013

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COMPANIES HOUSE Company details Filling in this form Company number Please complete in typescript or in bold black capitals Countywide J9 M6 (No Company name in full 2) Limited All fields are mandatory unless specified or indicated by * Company's objects 0 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 The amendment to the objects is not effective until entry of this form on the Register

Signature

Signature

Signature

Signature

This form may be signed by Director **1**, Secretary, Person authorised **1**, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

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

X

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

CC04 Statement of company's objects

| Presenter information | Important 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. | Please note that all information on this form will appear on the public record |
| | ☑ Where to send |
| Contact name Company name | You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below |
| SGH Martineau LLP | |
| Address 1 Colmore Square | For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff |
| Post town Birmingham | For companies registered in Scotland: The Registrar of Companies, Companies House, |
| County/Region | Fourth floor, Edinburgh Quay Phase 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9QG |
| Postcode B 4 6 A A | DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) |
| Country | For companies registered in Northern Ireland. |
| 0x 721090 Birmingham 43 | The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, |
| Telephone 0870 763 2000 | Beifast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 |
| ✓ Checklist | Fronth on information |
| We may return forms completed incorrectly or with information missing | Further information |
| The first this state of the sta | For further information please see the guidance notes on the website at www companieshouse gov uk |
| Please make sure you have remembered the following. | or email enquiries@companieshouse gov uk |
| The company name and number match the information held on the public Register | This form is available in an |
| You have indicated in section 2 the extent of | alternative format Please visit the |
| changes to the company's objects You have signed the form | forms page on the website at |
| | www.companieshouse.gov.uk |
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