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 NO
This form may not be the notify any other change company's articles.



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3 19/02/2020 COMPANIES HOUSE

#16

Company details Company number Filling in this form 2 Please complete in typescript or in Company name in full bold black capitals. G A OSBORNE LIMITED All fields are mandatory unless specified or indicated by 1 Company's objects 1 1 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 must be forwarded within 15 days of removal of \square the amendment taking effect alteration to 2 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 Signature of a Societas Europaea (SE) please delete 'director' and insert details X X of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of This form may be signed by: the Companies Act 2006. 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 Helen Smart Company na The Wilkes Partnership LLP 41 Church Street Birmingham Post town County/Region Postcode Country BIRMINGHAM - 13047 Telephone 0121 233 4333 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 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.

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