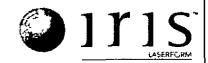
In accordance with Section 31 of the Companies Act 2006

## 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 t
company's articles



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	Company details	
Company number Company name in full	0 5 3 8 2 4 1 4  VSG Holdings Limited	→ 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 •	
	The above company gives notice of the following changes to the company's objects addition to removal of alteration to	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.  The amendment to the objects is no effective until entry of this form on the Register
3	Signature	
Signature	I am signing this form on behalf of the company  Signature  X  Lolds  X  This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, 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 persor signing has membership  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	Please note that all information on this form will appear on the public record.
visible to searchers of the public record	☑ Where to send
Contact name Gemma Lawrence Company name DLA Piper UK LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Mddress Victoria Square House Victoria Square	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Postfown Birmingham  County/Region West Midlands  Postcode B 2 4 D L  Country United Kingdom  DX DX 13022 BIRMINGHAM 1  Telephone 08700 111 111	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
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	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