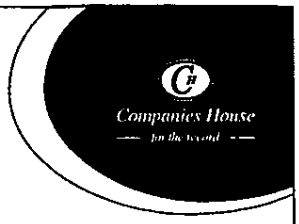
In accordance with Section 31 of the Companies Act 2006.

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**
You cannot use this form to notify the change of any provision in articles different to objects.

TUESDAY

AGKW7GZS
A11 26/01/2010 47
COMPANIES HOUSE

1 Company details

Company number	0 5 7 0 9 8 1 6
Company name in full	CHERITON PARC HOTEL 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 ❶

The above company gives notice of the following changes to the company's objects: ❷

- ☐ addition to
- ☑ removal of
- ☐ alteration to

❶ **Please note:**
A copy of the amending resolution and a copy of the revised articles must be sent within 15 days of the amendment taking effect.

❷ 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.

Signature

Signature
X X

This form may be signed by:
Director ❸, Secretary, Person authorised ❹, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

❸ **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.

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

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 REF: 6524.99995.3428

Company name WEIL, GOTSHAL & MANGES

Address ONE SOUTH PLACE

Post town LONDON

County/Region LONDON

Postcode E C 2 M 2 W G

Country UK

DX

Telephone 0207 903 1000

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 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
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