

CC02

Notice of removal of restriction on the company's articles



☒ **What this form is for**
You may use this form to notify removal of restriction to amend articles

☒ **What this form is NOT for**
You cannot use this form to the existence of restriction articles

WEDNESDAY



A214CZ18

A34

30/01/2013

#129

COMPANIES HOUSE

1 Company details

Company number 0 6 2 3 7 9 3 9

Company name in full Signature at Loxley Park (Operations) Limited

→ **Filling in this form**
Please complete in typescript or in bold black capitals
All fields are mandatory unless specified or indicated by *

2 Removal of restriction ^①

Please indicate to what extent the provisions relating to the company's articles have been removed by ticking one of the following boxes

- ☒ Some of the provisions
☐ All of the provisions

Please indicate how the provisions have been removed by ticking one of the following boxes ^②

- ☒ As amended by the company
☐ As amended by order of a court or other authority

① Please note
A copy of the revised articles must be delivered within 15 days of the amendment taking effect
Companies House can only action the change if a statement of compliance has been received
② If the provisions have been removed as amended by the company, a copy of the resolution must be filed within 15 days of the amendment taking effect

3 Signature

I am signing this form on behalf of the company

Signature

Signature

X

X

This form may be signed by
Director ^③, Secretary, Person authorised ^④, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

③ 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
④ Person authorised
Under either section 270 or 274 of the Companies Act 2006

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**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 **Toke Myers**Company name **Eversheds LLP**Address **One Wood Street**

City of London

Post town **London**

County/Region

Postcode **E C 2 V 7 W S**

Country

DX

Telephone **08454970741****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 ticked the relevant boxes in section 2
- ☒ 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,
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

SIGNATURE AT LOXLEY PARK (OPERATIONS) LIMITED

Company No: 06237939

(the "Company")

SOLE MEMBER'S WRITTEN RESOLUTION

In accordance with Section 288 of the Companies Act 2006, we, the sole member of the Company who at the date of circulation of this resolution would be entitled to vote on this special resolution, declare that the following resolution shall have effect as if passed by the Company in general meeting as a special resolution and accordingly, **WE RESOLVE THAT** the following Article be inserted as Article 6A after Article 6 of the Articles of Association of the Company


6A "Notwithstanding anything contained in these articles, the directors shall not decline to register any transfer of shares, nor may they suspend registration of it where the transfer

6A.1 is to any bank or institution to which such shares have been charged by way of security, or to any nominee of such a bank or institution (a "**Secured Institution**"); or

6A 2 is delivered to the company for registration by a Secured Institution or its nominee in order to perfect its security over the shares; or

6A.3 is executed by a Secured Institution or its nominee pursuant to the power of sale or other power under such security,

and furthermore notwithstanding anything to the contrary contained in these articles no transferor of any shares in the company or proposed transferor of such shares to a Secured Institution or its nominee and no Secured Institution or its nominee shall be required to offer the shares which are or are to be the subject of any transfer aforesaid to the shareholders for the time being of the company or any of them, and no such shareholder shall have any right under the articles or otherwise howsoever to require such shares to be transferred to them whether for consideration or not."


for and on behalf of
Signature Lessee Limited

Copy: Auditors

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10 January 2013
Date
CERTIFIED TO BE A TRUE COPY
OF THE ORIGINAL

EVERSHEDS LLP
SOLICITORS
1 WOOD STREET
LONDON EC2V 7WS
DATE 29 January 2013

NOTES

1. Shareholders who wish to agree to such resolution should signify their agreement by signing and returning this to Grosvenor House, Horseshoe Crescent, Beaconsfield, Buckinghamshire, HP9 1LJ, marked for the attention of Aidan Roche. If you do not agree to the resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.
 2. If sufficient agreement is not received by 11 January 2013 then this resolution will lapse and shareholders will not be able to indicate agreement after that date. If you agree to the resolution, please ensure your agreement reaches us before that date.
 3. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
 4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
 5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document
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