

# CC01

## Notice of restriction on the company's articles



✓ **What this form is for**  
You may use this form to notify the  
existence of restriction to amend the  
articles

✗ **What this form is NOT**  
You cannot use this form for  
removal of restriction to  
articles

THURSDAY



A16

\*A263NYN5\*

11/04/2013

#173

COMPANIES HOUSE

### 1 Company details

Company number 0 6 2 9 3 9 1 3

Company name in full FOX INDUSTRIAL 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 Restrictions ①

The above company gives notice that the company's articles contain restrictions  
in the following way ②

☒ As amended by the company ③

☐ As amended by order of a court or other authority

- ① **Please note**  
A copy of the revised articles must  
be sent within 15 days of the  
amendment taking effect
- ② **Please tick one box**
- ③ **If these restrictions are as amended  
by the company, a copy of the  
resolution must also be sent 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 ④, Secretary, Person authorised ⑤, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor

④ **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

⑤ **Person authorised**  
Under either section 270 or 274 of  
the Companies Act 2006

CC01

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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 SARAH WILSON

Company name Irwin Mitchell LLP Solicitors

Address RIVERSIDE EAST

2 MILLSANDS

Post town SHEFFIELD

County/Region SOUTH YORKSHIRE

Postcode S 3 8 D T

Country ENGLAND

DX 10513 SHEFFIELD

Telephone 0870 1500 100

**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

**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 whether the company's articles contain restrictions as amended by the company or by order of a court or other authority
- ☐ You have signed the form

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)