In accordance with Section 34 of the Companies Act 2006

CC05

Change of constitution by enactment



/ What this form is for

You may use this form for a change of constitution by legal instrument.

What this form is NOT fo You cannot use this form fo change constitution by the



A30 28/09/2017
COMPANIES HOUSE

#45

1	Company details	
Company number Company name in full	0 6 7 9 4 7 6 7 Resurrection Life Centre Ltd	→ Filling in this form Please complete in typescript or in bold black capitals.
	resurrection tille Seriale Eta	All fields are mandatory unless specified or indicated by *
2	Enactment •	-
	The above company gives notice that the company's constitution has been changed by: General enactment Special enactment ■	◆ Please note: Where the enactment has changed the company's articles or resolutions/agreements affecting the company's constitution, a copy of the amended document must be filed with this notice.
		Please tick one box.
		If the constitution is changed by special enactment a copy of the enactment must accompany this form.
3	Name of enactment [©]	
Name of enactment	The Charities Act 2011 (Accounts and Audit) Order 2015 No. 321	Name of enactment Please indicate the full name of the enactment.
4	Signature	
Signature	I am signing this form on behalf of the company. Signature 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 person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006.

CC05

Change of constitution by enactment

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 Omotunde Damilola Adeola		
Company name Resurrection Life Centre Ltd		
Address rear of 31-35 High Road		
Chadwell Heath		
Romford		
Post town Essex		
County/Region		
Postcode R M 6 6 Q J		
Country		
DX		
Telephone 0208 597 7111		

✓ 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 whether the company's constitution has been changed by general enactment or special enactment.
- ☐ 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