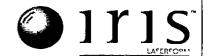
In accordance with Section 31 of the Companies Act 2006

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 the
company's articles



_D5 14/06/2011 COMPANIES HOUSE

Company details Filling in this form Company number Please complete in typescript or in bold black capitals Tristan Capital Partners Limited Company name in full All fields are mandatory unless specified or indicated by * Company's objects

O Please note The above company gives notice of the following changes to the company's A copy of the amending resolution objects 2 must be forwarded within 15 days of the resolution being passed and addition to a copy of the revised articles must \mathbf{x} removal of be forwarded within 15 days of the amendment taking effect alteration to The amendment to the objects is not effective until entry of this form on the Register Signature Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf Signature of a Societas Europaea (SE) please Signature delete 'director' and insert details × Nabarro LLP X of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 Director 3, Secretary, Person authorised 4, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record
	☑ Where to send
Company name NABARRO 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:
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town County/Region	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
Postcode	
DX DX77 Chancery Lane London	
Telephone 02075246000	
✓ Checklist	<i>i</i> Further information
We may return forms completed incorrectly or with information missing.	For further information please see the guidance notes
Please make sure you have remembered the following:	on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk
☐ The company name and number match the	This form is available in an
information held on the public Register You have indicated in section 2 the extent of	alternative format Please visit the
changes to the company's objects You have signed the form	forms page on the website at
	www.companieshouse.gov.uk