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 noticy any other changes to company's article.



A21 05/02/2020 COMPANIES HOUSE #83

| | | COMPANIES HOUSE |
|-------------------------------------|--|---|
| 1 | Company details | |
| Company number Company name in full | 0 7 1 0 0 9 6 7 China Fleet Trust | → Filling in this form Please complete in typescript or in |
| | | All fields are mandatory unless specified or indicated by * |
| 2 | Company's objects • | |
| | The above company gives notice of the following unanges to the company's objects: addition to removal of alteration to | ◆ Please note: A copy of the amending resolution must be forwarded within 15 days of the resolution being passed and a copy of the revised articles must no forwarded within 15 days of the umendment taking effect. ◆ The amendment to the objects is no affective until entry of this form on |
| 3 | Signature | the Register. |
| Signature | This form may be signed by: Director S. Secretary, Person authorised Liquidator, Administrator, | 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 persor signing has membership. OPerson authorised Under either section 270 or 274 of the Companies Act 2006. |

Presenter information

You do not have to give any contact information that if you do it will help Companies House if there is a open on the form. The contact information you give will be visible to searchers of the public record.

| Sally Cooper |
|--------------------------------|
| Womble Bond Dickinson (UK) LLP |
| Address |
| St Anns Wharf |
| 112 Quayside |

| Newcastle upon Tyne | | | | | | |
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Checklist

We may return forms completed incorrectly of 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 *: 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, Ltown Way, Cardiff Wales CF14 3UZ. OX 33050 Cardiff.

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.

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