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
This form may not be us
notify any other change
company's articles



A06 26/10/2012 COMPANIES NO.

#230

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		COMPANIES HOUSE	
1	Company details	-	
Company number	0 7 8 8 0 6 0 2	Filing in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
Company name in full	EXURBE LIMITED		
2	Company's objects		
	The above company gives notice of the following changes to the company's objects 2	Please note A copy of the amending resolution must be forwarded within 15 days	
	addition to	of the resolution being passed and a copy of the revised articles must	
	removal of	be forwarded within 15 days of the amendment taking effect	
	[X] alteration to	The amendment to the objects is not effective until entry of this form on the Register	
3	Signature		
	I am signing this form on behalf of the company	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 authonsed Under either section 270 or 274 of the Companies Act 2006	
Signature	Signature		
	X C. The X		
	This form may be signed by Director ③, Secretary, Person authorised ④, Liquidator, Administrator, Administrative 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	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record	☑ Where to send	
Contact name Graeme Hughes	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	
Company name Brabners Chaffe Street LLP		
Address Horton House Exchange Flags		
Exchange 11495	DX 33050 Cardiff	
Posttown Liverpool	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay Phase 2,	
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9QG DX ED235 Edinburgh 1	
Postcode L 2 3 Y L	or LP - 4 Edinburgh 2 (Legal Post)	
Country UK	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
DX 14118 Liverpool		
Telephone 0151 600 3000	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	
✓ 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	This form is available in an	
You have indicated in section 2 the extent of	alternative format. Please visit the	
changes to the company's objects	forms page on the website at	
You have signed the form	www.companieshouse.gov.uk	