in accordance with Section 31 of the Companies Act 2006

CC04

Laserform

Statement of company's objects

✓ What this form is for

You may use this form to notify the
change of company's objects

This form may be signed by

and manager, CIC manager, Judicial factor

Director 3, Secretary Person authorised 1 Liquidator Administrator,

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

What this form is NOT for This form may not be used to notify any other changes to the company's articles



LD7

21/09/2015 COMPANIES HOUSE

#28

| 1 | Company details | |
|----------------------|--|--|
| Company number | 8 E C 5 2 9 3 | |
| Company name in full | THE DIAIL ABLOTT FOUNDSTION | |
| | | |
| 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 of the resolution being passed and a copy of the revised articles must be forwarded within 15 days of the amendment taking effect |
| | [⟨ addition to | |
| | [X] removal of [X] alteration to | |
| | | The amendment to the objects is not effective until entry of this form on the Register |
| 3 | Signature | 1 |
| | I am signing this form on behalf of the company | Societas Europaea If the form is deing filed on behalf |
| Signature | Signature | of a Societas Europaea (SE) p'ease de'eie '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.

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 | |
| Companyers DAUL DOL Companyers LINKLATERS LEE | 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 | |
| ACCIPES ONE SILK STREET | | |
| FOR IDWN 1 C D DON Countriffeque LONDON Fastace E C 2 7 8 H O Coursy UNITED KINGDOM DX 10 CDE Telephone 070 /456 3431 | For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay Phase 2 139 Fountainbrioge, 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 88G | |
| ✓ Checklist | DX 481 N R Belfast 1 | |
| 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 the extent of changes to the company's objects You have signed the form | Further information For further information please see the guidance notes on the website at www.companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk | |

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