in accordance with Section 23 of the Companies Act 2006 CC01

Notice of restriction on the company's articles



What this form is for You may use this form to notify the existence of restriction to amend the articles. What this form is NOT fo You cannot use this form to removal of restriction to an articles.

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"I 53CAPYX"	

LD4 23/03/2016 COMPANIES HOUSE #88

1	Company details	
Company number Company name in full	0 8 8 1 8 2 1 4 ABENGOA CONCESSIONS INVESTMENTS LIMITED	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
2	Restrictions ⁰	
	The above company gives notice that the company's articles contain restrictions in the following way As amended by the company As amended by order of a court or other authority	Please note A copy of the revised articles must be sent within 15 days of the amendment taking effect. Please tick one box If these restrictions are as amended by the company, a copy of the resolution must also be sent within 15 days of the amendment taking effect
3	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 manager, Charity Commission receiver and manager, CIC manager, Judicial factor	Socretas 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 Person authorised Under either section 270 or 274 of the Companies Act 2006

CC01
Notice of restriction on the company's articles

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 Hous address, however for expediency we advise you t 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