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 NO1 This form may not be u notify any other change company's articles.



COMPANIES HOUSE

#133

Company details 5 2 Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full Bridge Court (Taplow) Limited All fields are mandatory unless specified or indicated by * Company's objects • 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 [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 Kobsellis X 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
Contact name Tim Jenkins Company name Charles Pussell Secreblic LIP	You may return this form to any Companies House address, however for expediency we advise you to
Charles Russell Speechlys LLP	return it to the appropriate address below:
Address One London Square	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
Cross Lanes	DX 33050 Cardiff.
	For companies registered in Scotland:
Posttown Guildford	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay Phase 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9QG.
County/Region Surrey	
Postcode G U 1 1 U N	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
Country United Kingdom	For companies registered in Northern Ireland:
DX DX 2436 GUILDFORD 1	The Registrar of Companies, Companies House,
Telephone 01483 252529	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.
✓ Checklist	DX 481 N.R. Belfast 1.
We may return forms completed incorrectly or	Further information
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 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. You have signed the form.	forms page on the website at
	www.companieshouse.gov.uk