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. X What this form is NOT 1
You cannot use this form the change of any provision articles different to object



LQ/FNJ36 D3 12/04/2010 COMPANIES HOUSE

215

1	Company details												
Company number	s	С	1	0	1	1	4	8		→ Filling in this form Please complete in typescript or in			
Company name in full	Freezer Chef Limited									bold black capitals. All fields are mandatory unless specified or indicated by *			
2	Company's objects •												
		jects 		on to al of		ves n	otice	of the	following changes to the company's	 Please note: A copy of the amending resolution and a copy of the revised articles must be sent within 15 days of the amendment taking effect. The amendment to the objects is not effective until entry of this form on the Register. 			
3	Sig	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. O Person authorised			
Signature	X Queline X												
	This form may be signed by: Director, Secretary, Person authorised, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.								Under either section 270 or 274 of the Companies Act 2006.				

Presenter 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. Contact name Company name Lawrence Graham LLP 4 More London Riverside London Postcode United Kingdom 020 7379 0000 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.

You have indicated in section 2 the extent of

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, 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. 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