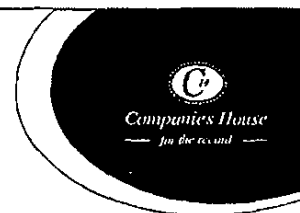


CC04

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 for  
This form may not be used to  
notify any other changes to  
company's articles

SATURDAY



A43 \*AR3SOW21\* 30  
23/07/2011  
COMPANIES HOUSE

**1** Company details

Company number 0 0 0 6 1 6 2 5

Company name in full BARNARDO'S

→ Filling in this form  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

**2** Company's objects

The above company gives notice of the following changes to the company's  
objects

- ☐ addition to  
☐ removal of  
☒ alteration to

① 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

② 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

Signature

Signature

X  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

③ 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

④ Person authorised  
Under either section 270 or 274 of  
the Companies Act 2006

CC04

## Statement of company's objects

**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 **Christopher Hook**

Company name **Bates Wells & Braithwaite London LLP**

Address **2-6 Cannon Street**

Post town **London**

County/Region

Postcode **E C 4 M 6 Y H**

Country **England**

DX **42609 Cheapside 1**

Telephone **020 7551 7777**

**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 Phase 2,  
139 Fountainbridge, 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 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)



Charity Commission Direct  
PO Box 1227, Liverpool L69 3UG

t 020 7674 2318  
f 020 7674 2300

Rosamund McCarthy  
Bates Wells & Braithwaite

**By email:** R McCarthy@bwblp.com

Your Ref RMcC/CR/009099/003  
Our Ref SR/216250/C-315776/LCD

Date 11 May 2011

Dear Rosamund

Thank you for your letter of 6 May outlining the final proposed changes to Barnardo's Articles of Association

I am now happy to provide the Commission's formal consent to these changes

**On behalf of the Charity Commission for England and Wales, consent is hereby given under section 64 of the Charities Act 1993 to the proposed amendments in so far as they require the consent of the Commission.**

Attached to this letter please find a copy of the Articles endorsed with the Commission's stamp to reflect our consent

Once a resolution has been passed to adopt the new Articles please ensure that a copy of the resolution and a copy of the amended governing document are submitted to the Commission

If you have any questions please do contact me

Yours sincerely

Stephen Roake

Large Charities Division  
stephen.roake@charitycommission.gov.uk

**On track to meet your deadline?**

Visit [www.charitycommission.gov.uk](http://www.charitycommission.gov.uk) for help  
on filing your annual return and accounts

**General Enquiries.** 0845 300 0218

**Textphone** 0845 300 0219

**Website** [www.charitycommission.gov.uk](http://www.charitycommission.gov.uk)

Ms Rosamund McCarthy  
Bates Wells and Braithwaite  
2-6 Cannon Street  
London  
EC4M 6YH

Your ref  
Our ref

RMcC/RAN/009099/0003  
RS/C&N/11-1678

12 May 2011

Dear Ms McCarthy,

**Request for consent to amend constitution so far as it relates to purposes for Barnardo's (SC037605)**

I am writing to let you know our decision about your request of 04/05/2011 for consent to amend the constitution of the charity named above. We have made our decision under section 16(2)(a) of the Charities and Trustee Investment (Scotland) Act 2005.

I can now confirm that the Office of the Scottish Charity Regulator (OSCR) **gives consent** to the proposed changes to the constitution of the charity named above so far as it relates to purposes.

**This consent is subject to the following conditions:**

- 1 The charity must make the changes within 12 months of the date of this letter or it must re-apply for consent.
- 2 The change/s must be exactly as outlined in your application of 04/05/2011.
- 3 Additionally, OSCR's consent to this proposal is conditional on consent from the Charity Commission.

**What you should do next**

- **Notify OSCR within three months of making the amendments,**
- **Enclose *either* minutes of the meeting at which the changes were agreed *or* a copy of the resolution making the changes *and* an amended copy of the charity's constitution incorporating the changes.**

- **The changes you propose will not be recognised by OSCR until we receive this notification.**

I look forward to receiving confirmation that the changes have been made in accordance with this consent. Please contact me if you have any questions.

Yours sincerely

Andrew Boler  
Charities Services Case Officer  
[andrew.boler@oscr.org.uk](mailto:andrew.boler@oscr.org.uk)  
01382 346883