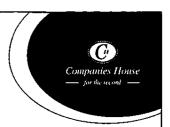
In accordance with Section 31 of the Companies Act 2006

# **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 NOT for You cannot use this form to no the change of any provision in articles different to objects



A07 12/05/2010 COMPANIES HOUSE

Company details → Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full Carillion plc All fields are mandatory unless specified or indicated by ' Company's objects • O Please note The above company gives notice of the following changes to the company's A copy of the amending resolution objects 0 and a copy of the revised articles must be sent within 15 days of the addition to amendment taking effect removal of The amendment to the objects is not alteration to effective until entry of this form on the Register Signature I am signing this form on behalf of the company Societas Europaea If the form is being filed on behalf Signature Signature of a Societas Europaea (SE) please X X delete 'director' and insert details of which organ of the SE the person signing has membership O Person authorised This form may be signed by Under either section 270 or 274 of Director , Secretary, Person authorised , Liquidator, Administrator, the Companies Act 2006 Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

### 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. Tim George Company name. Carillion plc

24 Birch Street

County/Region West Midlands

Postcode W

Country England

DX

Telephone

01902 318137

# ✓ Checklist

We may return forms completed incorrectly or with information missing

Н

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<sup>1</sup>
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<sup>1</sup>
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