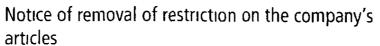
In accordance with Section 23 of the Companies Act 2006

CC02





Companies House

✓ What this form is for You may use this form to notify removal of restriction to amend articles What this form is NOT You cannot use this form the existence of restrictio articles



A20F2509 A16 31/12/2013 COMPANIES HOUSE

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Ken	net Sch	1001		·			bold black capitals All fields are mandatory unless specified or indicated by "	
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Please indicate to what extent the provisions relating to the company's articles have been removed by ticking one of the following boxes Some of the provisions All of the provisions Please indicate how the provisions have been removed by ticking one of the					• Please note A copy of the revised articles must be delivered within 15 days of the amendment taking effect Companies House can only action the change if a statement of compliance has been received			
follo	As am	endec	l by t	If the provisions have been removed as amended by the company a copy of the resolution must be filed within 15 days of the amendment.				
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Signat X This Dire	form ma	y be secretar	igned ry, Per erver,	l by rson : Rece	autho	2 ×	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 persor signing has meinbership O Person authorised Under either section 270 or 274 of the Companies Act 2006	
	Ren Plea hav Plea follo Sigrat X	Removal o Please indicate have been referenced and some	Removal of res Please indicate to have been remove Some of the All of the pr Please indicate hor following boxes As amended As amended Signature I am signing this form may be so Director Secretarian	Removal of restrict Please indicate to what have been removed by Some of the provided in the provision of	Removal of restriction Please indicate to what exteres have been removed by ticking Some of the provisions All of the provisions Please indicate how the provisions Please indicate how the provisions As amended by the company and the signature I am signing this form on belong the signature This form may be signed by Director Secretary, Person in the signature Secretary Secreta	Removal of restriction Please indicate to what extent the have been removed by ticking on All of the provisions Please indicate how the provisions All of the provisions Please indicate how the provision following boxes As amended by the compant As amended by order of a compant of the provision of the provision following boxes Signature This form may be signed by Director Secretary, Person author	Removal of restriction Please indicate to what extent the provisions relating to the company's articles have been removed by ticking one of the following boxes Some of the provisions All of the provisions Please indicate how the provisions have been removed by ticking one of the following boxes As amended by the company As amended by order of a court or other authority Signature I am signing this form on behalf of the company Signature This form may be signed by Director Secretary, Person authorised Liquidator, Administrator,	

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	Please note that all information on this form will appear on the public record	
visible to searchers of the public record	☑ Where to send	
Contact name Chiloe Brunton	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Company name Veale Wasbrough Vizards LLP		
Address Orchard Court	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Positor in Bristol Coun y/Region Posicode B S 1 5 W S Country	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)	
DX		
i.lephone 0117 314 5301	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	
✓ Checklist	DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing	<i>f</i> Further information	
Please make sure you have remembered the following The company name and number match the information held on the public Register You have ticked the relevant boxes in section 2 You have signed the form	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	