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
This form may not be use
notify any other changes
company's articles.



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10/01/2020

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| | | COMPANIES HOUSE |
|-------------------------------------|--|---|
| 1 | Company details | |
| Company number Company name in full | 0 0 2 6 0 7 5 2 Paralloy Limited | 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 | 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. The amendment to the objects is not effective until entry of this form on the Register. |
| 3 | Signature | |
| Signature | I am signing this form on behalf of the company. Signature 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. | ● 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. ● Person authorised Under either section 270 or 274 of the Companies Act 2006. |

CC04

Statement of company's objects

| Presenter information | Important inf |
|--|---|
| 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 appear on the public |
| , | Where to sen |
| Company name Addleshaw Goddard LLP | You may return this address, however fo return it to the appr |
| Address One St Peter's Square | For companies regis: The Registrar of Comp Crown Way, Cardiff, Wa DX 33050 Cardiff. |
| Post town Manchester Country United Kingdom DX 14301 Manchester Telephone 0161 934 6000 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. | For companies regist The Registrar of Comp. Fourth floor, Edinburgh 139 Fountainbridge, Ed DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (For companies regist The Registrar of Comp. Second Floor, The Liner Belfast, Northern Irelan DX 481 N.R. Belfast 1. i Further inform For further information on the website at www or email enquiries@cor This form is av alternative for forms page on |

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information on this form will c record.

form to any Companies House or expediency we advise you to opriate address below:

stered in England and Wales: panies, Companies House, ales, CF14 3UZ.

stered in Scotland: anies, Companies House, n Quay Phase 2, dinburgh, Scotland, EH3 9QG. (Legal Post).

tered in Northern Ireland: panies, Companies House, nhall, 32-38 Linenhall Street, nd, BT2 8BG.

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please see the guidance notes v.companieshouse.gov.uk mpanieshouse.gov.uk

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