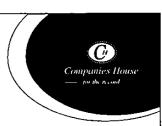
In accordance with Section 31 of the Companies Act 2006

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 NO This form may not be u notify any other changi company's articles



411

12/07/2011 COMPANIES HOUSE

110

1	Company details	·
Company number	5 0 3 5 5 3	→ Filling in this form Please complete in typescript or in bold black capitals
Company name in full	MRG Department Stores (JOP) Limited	
		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	This form may be signed by Director O, Secretary, Person authorised O, 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 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 Legal Department Superdrug Stores plc 118 Beddington Lane Croydon Surrey United Kingdom DX Telephone 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 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

CC04 – continuation page Statement of company's objects

MRG Department Stores (JOP) Limited (the "Company") gives notice of the removal of all the provisions of the Company's memorandum of association which by virtue of section 28 of the Companies Act 2006 are to be treated as provisions of the Company's articles of association