

CC04

Statement of company's objects

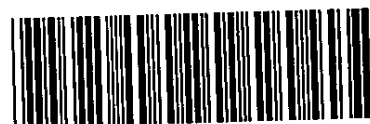


Companies House

✓ **What this form is for**
You may use this form to notify the
change of company's objects

✗ **What this form is NOT for**
This form may not be used to
notify any other change to the
company's articles

WEDNESDAY



A11 *A36VHKHN* #344
COMPANIES HOUSE

1 Company details

Company number 8 8 7 7 3 2

Company name in full BLUNDELLSANDS PROPERTIES 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 objects¹

The above company gives notice of the following changes to the company's
objects²

☐ addition to

☐ removal of

☒ alteration to MEMORANDUM + ARTICLES OF
ASSOCIATION - ADOPTION OF NEW
MODEL ARTICLES

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
Director³, Secretary, Person authorised⁴, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor

1 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

2 Person authorised

Under either section 270 or 274 of
the Companies Act 2006