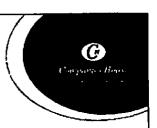
In accordance with Section 31 of the Companies Act 2006 CC04

# Statement of company's objects



What this form is for You may use this form to notify the change of company's objects X What this form is NOT fo This form may not be used notify any other changes to company's articles



A38 05/10/2012 COMPANIES HOUSE

#7

1	Company details	
Company number	0 1 0 3 5 4 9 2	Filling in this form Please complete in typescript or in bold black capitals
Company name in full	Adam, Rouilly 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.
3	Signature	The amendment to the objects is no effective until entry of this form on the Register.
	I am signing this form on behalf of the company	05
Signature	This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator,	Societas Europaea     If the form is being filed on behalf     of a Societas Europäea (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**

following:

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 Claudia Solwoda The RM2 Partnership Ltd Sycamore House 86-88 Coombe Road New Malden County/Region Surrey Postcoce ĐΧ 02089495522 Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the

□ 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<sup>a</sup>
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay Phase 2,
139 Fountambridge, 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 BBG 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