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 for You cannot use this form to not the change of any provision in articles different to objects

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A37 14/05/2010 COMPANIES HOUSE

Company details → Filling in this form Company number Please complete in typescript or in TRUST THAMESMEAD LIMITED bold black capitals Company name in full All fields are mandatory unless specified or indicated by * Company's objects 0 O Please note The above company gives notice of the following changes to the company's A copy of the amending resolution abjects 9 and a copy of the revised articles must be sent within 15 days of the 7 addition to amendment taking effect removal of The amendment to the objects is not alteration to effective until entry of this form on the Register Signature I am signing this form on behalf of the company Societas Europaea If the form is being filed on behalf Signature Signature of a Societas Europaea (SE) please delete 'director' and insert details X of which organ of the SE the person signing has membership Person authorised This form may be signed by Under either section 270 or 274 of Director , Secretary, Person authorised , Liquidator, Administrator, the Companies Act 2006 Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

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 Contact name A LOWE-PETRASKE **BATES WELLS & BRAITHWAITE** LONDON LLP Address 2-6 CANNON STREET POST LOWER LONDON County/Region Postcode UNITED KINGDOM 42609 (Cheapside 1) 02075517605 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

following

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 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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