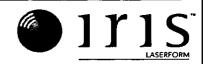
In accordance with Section 31 of the Companies Act 2006

CC04

Statement of company's objects



1	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 notify any other changes to company's articles	*A6V/TUVO* 10/06/2011 109
1	Company details	COMPANIES HOUSE
Company number	0 1 3 9 6 5 1 3	Filling in this form Please complete in typescript or in bold black capitals
mpany name in full	Asda Group 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	
enature	I am signing this form on behalf of the company Signature X This form may be signed by Director ③, Secretary, Person authorised ④, Liquidator, Administrator, Administrative 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 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.	Please note that all information on this form will appear on the public record.	
	Where to send	
Contact name Joanne Briggs Company name	You may return this form to any Companies House address, however for expediency we advise you to	
Ward Hadaway	return it to the appropriate address below.	
Address Sandgate House	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ	
102 Quayside	DX 33050 Cardiff	
Posttown Newcastle upon Tyne	For companies registered in Scotland The Registrar of Companies, Companies House,	
County/Region Tyne & Wear	Fourth floor, Edinburgh Quay Phase 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9QG	
Postcode N E 1 3 D X	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country United Kingdom	For companies registered in Northern Ireland	
DX 730360 Newcastle upon Tyne 30	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone 0191 2044000	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist		
We may return forms completed incorrectly or with information missing.	Further information For further information please see the guidance notes	
Please make sure you have remembered the following:	on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
The company name and number match the information held on the public Register	This form is available in an	
You have indicated in section 2 the extent of changes to the company's objects	alternative format Please visit the	
You have signed the form	forms page on the website at	
	www companieshouse.gov.uk	