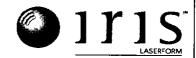
In accordance with Section 23 of the Companies Act 2006

CC02



Notice of removal of restriction on the company's articles

1 -- aformation nlease What this form is for What this form is NO You may use this form to notify You cannot use this f removal of restriction to amend the existence of restr articles articles A19 31/08/2010 **COMPANIES HOUSE** Company details > Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full Pilkington United Kingdom Limited All fields are mandatory unless specified or indicated by 1 Removal of restriction • Please note Please indicate to what extent the provisions relating to the company's articles A copy of the revised articles must have been removed by ticking one of the following boxes be delivered within 15 days of the amendment taking effect. Some of the provisions Companies House can only action [X] All of the provisions the change if a statement of compliance has been received Please indicate how the provisions have been removed by ticking one of the If the provisions have been removed. following boxes 2 as amended by the company, a [x] As amended by the company copy of the resolution must be filed within 15 days of the amendment As amended by order of a court or other authority taking effect. Signature Societas Europaea I am signing this form on behalf of the company 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 Under either section 270 or 274 of This form may be signed by the Companies Act 2006 Director 3, Secretary, Person authorised 4, Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity Commission

receiver and manager, CIC manager, Judicial factor

CC02
Notice of removal of restriction on the company's articles

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 Mark Morrel1 Company name Brabners Chaffe Street LLP Maddews 55 King Street Manchester County UK To 14431 Manchester 2 Takebone 0161 836 8800 Checklist We may return fins form to any Companies, Companies registered in England The Registrar of Companies, Companie Pour thinor, Edinburgh Quiz 2, 139 Fourth floor, Edinburgh Scotlan DX ED/235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) Meet to send You may return this form to any Com address, however for expediency we return it to the appropriate address before the mid to the appropriate address before the	
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