In accordance with Section 23 of the Companies Act 2006

CC02

Notice of removal of restriction on the company's articles

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✓ **What this form is for**
You may use this form to notify removal of restriction to amend articles

✗ **What this form is N**
You cannot use this f
the existence of resti
articles

TUESDAY

AGC16N0W
A19 31/08/2010 396
COMPANIES HOUSE

1 Company details

Company number	0 1 4 1 7 0 4 8
Company name in full	Pilkington United Kingdom Limited

→ **Filling in this form**
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2 Removal of restriction ❶

Please indicate to what extent the provisions relating to the company's articles have been removed by ticking one of the following boxes

☐ Some of the provisions
[X] All of the provisions

Please indicate how the provisions have been removed by ticking one of the following boxes ❷

[X] As amended by the company
☐ As amended by order of a court or other authority

❶ **Please note**
A copy of the revised articles must be delivered within 15 days of the amendment taking effect.

Companies House can only action the change if a statement of compliance has been received

❷ If the provisions have been removed as amended by the company, a copy of the resolution must be filed within 15 days of the amendment taking effect.

3 Signature

I am signing this form on behalf of the company

Signature

Signature

X X

This form may be signed by
Director ❸, Secretary, Person authorised ❹, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

❸ **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

❹ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006

CC02

Notice of removal of restriction on the company's articles

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 Mark Morrell

Company name Brabners Chaffe Street LLP

Address 55 King Street

Post town Manchester

County/Region

Postcode M 2 4 L Q

Country UK

DX 14431 Manchester 2

Telephone 0161 836 8800

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- ☐ You have ticked the relevant boxes in section 2
- ☐ 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:
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