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 You cannot use this form the change of any provis articles different to objec



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30/03/2010 COMPANIES HOUSE

Company details → Filling in this form Company number 2 Please complete in typescript or in bold black capitals. Agrilines Limited Company name in full All fields are mandatory unless specified or indicated by * Company's objects • Please note The above company gives notice of the following changes to the company's A copy of the amending resolution objects 0 and a copy of the revised articles must be sent within 15 days of the addition to amendment taking effect **√** removal of The amendment to the objects is not effective until entry of this form on alteration to the Register Signature I am signing this form on behalf of the company. **⊕** Societas Europaea tf the form is being filed on behalf of a Societas Europaea (SE) please Signature delete 'director' and insert details X of which organ of the SE the person signing has membership. O Person authorised This form may be signed by Under either section 270 or 274 of the Companies Act 2006 Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charlty Commission receiver and manager, CIC manager, Judicial factor.

CC04

Statement of company's objects

Presenter information	Important informa
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 inform appear on the public reco
	Where to send
Company name Lawrence Graham LLP	You may return this form address, however for expreturn it to the appropriation of the Registrar of Companies, Crown Way, Cardiff, Wales, CDX 33050 Cardiff For companies registered The Registrar of Companies Fourth floor, Edinburgh Qual 139 Fountainbridge, Edinburgh 2 (Legal or LP - 4 Edinburgh 2 (Legal cardinal car
Address 4 More London Riverside	
Post town London County/Reguen Postcode S E 1 2 A U Country United Kingdom	
©X Telephone 020 7379 0000 ✓ Checklist	For companies registered The Registrar of Companies First Floor, Waterfront Plaza Belfast, Northern Ireland, B DX 481 N R. Belfast 1
We may return forms completed incorrectly or with information missing.	<i>i</i> Further informat
Please make sure you have remembered the following. 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	For further information, ple on the website at www.comparements form is avail alternative forms page on the www.companies

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to any Companies House nediency we advise you to ate address below:

d in England and Wales , Companies House, CF14 3UZ

d in Scotland s, Companies House, ay 2, urgh, Scotland, EH3 9FF al Post).

d in Northern Ireland s, Companies House, a, 8 Laganbank Road, 3T1 3B\$

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