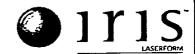
In accordance with Section 31 of the Companies Act 2006

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 This form may not be used to notify any other changes to the company's articles

17/12/2011 COMPANIES HOUSE

SATURDAY

1	Company details	
Company number Company name in full	0 6 2 4 8 2 1 5 Madeleine's Fund Leaving No Stone Unturned Limited	Filling in this form Please complete in typescript or in bold black capitals 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	
Signature	I am signing this form on behalf of the company Signature X This form may be signed by Director ●, Secretary, Person authorised ●, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty Commission receiver and manager, CIC manager, Judicial factor	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please defete '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	I 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	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record	☑ Where to send	
Contact name Sarah Amin	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Company name Stephenson Harwood		
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay Phase 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9QG DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
County/Region Postcode		
Country		
DX DX 64 Chancery Lane	For companies registered in Northern Ireland. The Registrar of Companies, Companies House,	
Texephone 020 7809 2554 a1930 13891888	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist		
We may return forms completed incorrectly or	7 Further information	
with information missing.	For further information please see the guidance notes on the website at www companieshouse gov uk	
Please make sure you have remembered the following:	or email enquines@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	alternative format. Please visit the	
changes to the company's objects You have signed the form	forms page on the website at	
Too have signed the isim	www companieshouse.gov.uk	