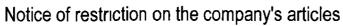
In accordance with Section 23 of the Companies Act 2006

CC01





/ What this form is for

You may use this form to notify the existence of restriction to amend the articles

What this form is NOT 1
You cannot use this form removal of restriction to articles



		COMPANIES HOUSE 267
1	Company details	
Company number	0 6 7 0 0 2 9 2	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	Navetas Energy Management Limited	
2	Restrictions •	
	in the following way ② [✓] As amended by the company ③ ☐ As amended by order of a court or other authority ☐ By res 15	Please note A copy of the revised articles must be sent within 15 days of the amendment taking effect
		Please tick one box
		If these restrictions are as amended by the company, a copy of the resolution must also be sent within 15 days of the amendment taking effect
3	Signature	
	I am signing this form on behalf of the company	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
Signature	Signature X	
	This form may be signed by Director ①, Secretary, Person authorised ①, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	

CC01

Notice of restriction on the company's articles

Presenter Information Important information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record. on the form. The contact information you give will be visible to searchers of the public record Where to send Contact name Christopher Dyson You may return this form to any Companies House address, however for expediency we advise you to Company nami Ashfords LLP return it to the appropriate address below. For companies registered in England and Wales: Address Bull Wharf The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ Redcliff Street DX 33050 Cardiff For companies registered in Scotland: The Registrar of Companies, Companies House, Bristol Fourth floor, Edinburgh Quay 2, County/Region 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 Postcode or LP - 4 Edinburgh 2 (Legal Post) Country England For companies registered in Northern Ireland: DX 151760 Bristol 30 The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Telephone 0117 3218000 Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1 Checklist Further information We may return forms completed incorrectly or 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 or email enquiries@companieshouse gov uk following. The company name and number match the This form is available in an information held on the public Register alternative format. Please visit the You have indicated in section 2 whether the company's articles contain restrictions as amended forms page on the website at by the company or by order of a court or other authority www.companieshouse.gov.uk You have signed the form