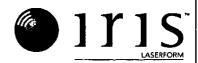
In accordance with Section 31 of the Companies Act 2006.

## **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
You cannot use this form to notify
the change of any provision in
articles different to objects.



06 12/11/2009 COMPANIES HOUSE

100

1	Company details	
Company number	6 9 2 8 8 5 3	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	CPWG CO 1 Limited	
2	Company's objects <b>●</b>	
	The above company gives notice of the following changes to the company's objects:   addition to	Please note:     A copy of the amending resolution and a copy of the revised articles must be sent within 15 days of the amendment taking effect.
	[X] removal of  alteration to	The amendment to the objects is not effective until entry of this form on the Register.
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	X X	
	This form may be signed by: Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.	

## CC04

Statement of company's objects

## Important information Presenter 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 You may return this form to any Companies House address, however for expediency we advise you to Сотпралу пате Ashurst LLP return it to the appropriate address below: For companies registered in England and Wales: Address Broadwalk House The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. 5 Appold Street DX 33050 Cardiff. For companies registered in Scotland: The Registrar of Companies, Companies House, London 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: The Registrar of Companies, Companies House, DX 639 London City First Floor, Waterfront Plaza, 8 Laganbank Road, +44 (0)20 7638 1111 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 the extent of changes to the company's objects. forms page on the website at You have signed the form. www.companieshouse.gov.uk