

CC05

Change of constitution by enactment



Companies House

☒ **What this form is for**
You may use this form for a change
of constitution by legal instrument

☒ **What this form is NOT for**
You cannot use this form to
change constitution by t

MONDAY



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08/06/2015

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COMPANIES HOUSE

1 Company details

Company number 0 9 5 9 6 3 4 8

Company name in full Eunoia Technologies Ltd

→ Filing in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Enactment ^①

The above company gives notice that the company's constitution has been
changed by ^②

- ☐ General enactment
☒ Special enactment ^③

① Please note

Where the enactment has
changed the company's articles or
resolutions/agreements affecting
the company's constitution, a copy
of the amended document must be
filed with this notice.

② Please tick one box

③ If the constitution is changed by
special enactment a copy of the
enactment must accompany this
form

3 Name of enactment ^④

Name of enactment Shareholders' Special Resolution

④ Name of enactment

Please indicate the full name of the
enactment

4 Signature

I am signing this form on behalf of the company

Signature

Signature

X

X

This form may be signed by
Director ^⑤, Secretary, Person authorised ^⑥, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor

⑤ 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

⑥ Person authorised

Under either section 270 or 274 of
the Companies Act 2006