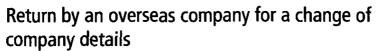
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

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✓ What this form is for You may use this form to change the details of an overseas company. You cannot use this for the details of a UK esta 'Return by a UK estable an overseas company the details'



	an	currence company	*A686CJ5F* 418 08/06/2017 #271 COMPANIES HOUSE
Part 1	Overseas company deta	ils	_
	This section must be completed by all comp	anies.	
A1	Overseas company details		1
Company number Company name in full	F C 0 3 3 2 3 7 MACQUARIE AEROSPACE FINANC	E 6091 LIMITED	→ Filling in this form Please complete in typescript or in bold black capitals.
or alternative name as registered in the UK	MACQUARIE AEROSPACE FINANC	E 0001 FIMILED	All fields are mandatory unless specified or indicated by *
Part 2	Company change of det	ails	
	Please complete the appropriate Sections B1-B6 to indicate which of your details have changed. Please note that Section B3, B4, B5 & B6 are not required to be completed by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents and have been filed with the Registrar.		ate or
	This return must be delivered to the Registra being made.	ar within 21 days of the altera	tion
B1	Change in legal form	 -	
Change in legal form●			If the company has changed its legal form either by its own decision or by a change in its parent law, please
Date of change	d d m m y y y	у	give the details here.
82	Change to accounting requiremen	ts	
	Please give the period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified.		unts by
From	d d m		
To	d d m		
	Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period.		f
Months			

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В3	Principal place of business or registered office address in parent country		
Building name/number			
Street			
Post town			
County/Region			
Postcode	·		
Country			
Date of change	d		
B4	Objects	<u> </u>	
154	Please give the change of objects and the date of change of the objects.		
Change of objects			
Change of objects			
	d d m m		
Date of change			
B5	Capital		
	Has the capital been increased or decreased?		
	 → Increased Please complete 'Increased from/Increased to'. → Decreased Please complete 'Decreased from/Decreased to'. 		
	Please also give the date of change of the capital.		
Increased from			
Increased to	€100		
	€100 AND USD\$14,900,000 Or		
Decreased from			
Decreased to			
Date of change	d 1 d 6 m 3 y 2 y 0 y 1 y 7		
B6	Governing Law		
	Please list any changes in the law under which the company was incorporated (e.g. a change in legislation) and give the date of change.		
Date of change	d d m m y y y		
		<u> </u>	

WK establishments A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below. UK establishment name Registration number Part 3 Signature I am signing this form on behalf of the overseas company. Signature

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This form may be signed by:

Director, Secretary, Permanent representative.

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Return by an overseas company for a change of company details

Important information
Please note that all information on this form will appear on the public record.
☑ Where to send
You may return this form to any Companies Hous address:
England and Wales:
The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).
Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.
<i>i</i> Further information
For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
This form is available in an
alternative format. Please visit the
forms page on the website at
www.companieshouse.gov.uk
*******Companieshouse.gov.uk