In accordance with Section 31 of the Companies Act 2006.

CC04

Laserform

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 This form may not be use notify any other changes company's articles.



A14 13/08/2015 COMPANIES HOUSE #456

Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by * 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.
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.
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
effective until entry of this form on the Register.
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.

Presenter 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 visible to searchers of the public record. Contact name G Gallagher DWF LLP Address Dalmore House 310 St Vincent Street Post town Glasgow County/Region R 2 Postcode Country DΧ Telephane 0141 228 8000 Checklist We may return forms completed incorrectly or with information missing, Please make sure you have remembered the following: The company name and number match the information held on the public Register.

You have indicated in section 2 the extent of

changes to the company's objects.

You have signed the form.

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 House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

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).

For companies registered in 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.

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