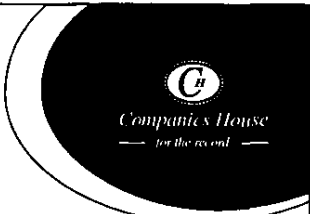


In accordance with Section 34 of the Companies Act 2006

# CC05

## Change of constitution by enactment



**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 for change constitution by the

WEDNESDAY



A27 12/01/2011 339  
COMPANIES HOUSE

### 1 Company details

Company number 07105213

Company name in full WOKINGHAM ENTERPRISES LIMITED

→ **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 Amendment to the Articles by Special Resolution dated the 5th January 2011

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

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

CC05

Change of constitution by enactment

 **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 **Azhar Ghose**

Company name **Wokingham Enterprises Limited**

Address **CIVIC OFFICES**

**Shute End**

Post town **Wokingham**

County/Region **Berkshire**

Postcode **R G 4 0 1 B N**

Country **United Kingdom**

DX

Telephone **0118 974 6544**

 **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 whether the company's constitution has been changed by general enactment or special enactment
- 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 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**