

# CC05

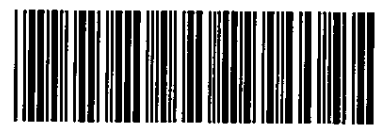
## Change of constitution by enactment



**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

THURSDAY



\*A13AUORU\*  
A04 23/02/2012 #126  
COMPANIES HOUSE

### 1 Company details

Company number	0	7	1	0	5	2	1	3
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 <sup>1</sup>

The above company gives notice that the company's constitution has been  
changed by <sup>2</sup>

- General enactment  
 Special enactment <sup>3</sup>

**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**

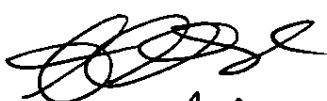
### 3 Name of enactment <sup>4</sup>

Name of enactment	Amendment to the Articles by Written 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	<p>Signature</p> <p>X  X</p> <p>Ashar Ghose</p>
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**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

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

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)**