

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
change constitution by th

For further information, please



A59 *ARRR0SW7* 31/03/2011 162

THURSDAY

COMPANIES HOUSE
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

1 Company details

Company number 0 7 1 0 5 2 1 3
Company name in full WOKINGHAM ENTERPRISES LIMITED

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 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

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

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~~

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 **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

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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 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