



SE82(1)(a)

Amendment of Statutes of Societas Europaea (SE)

Please complete in typescript,
or in bold black capitals.

CHWP000

Registered Number of SE

Full Name of SE

Gives notice that pursuant to Regulation 82(1)(a) of The European Public Limited-Liability Company Regulations 2004 the statutes of the SE have been amended.

A copy of the amendments to the statutes is attached to this form.

The amended statutes came into effect on _____ (insert date).

I certify that the information given in this form is correct

Signed

Date

Member of the management or administrative organ of the SE named above.

Contact Details:

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange

Companies House receipt date barcode

***This form has been provided free
of charge by Companies House.***

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

For SEs whose registered office is in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

For SEs whose registered office is in Scotland

DX 33050 Cardiff

**DX 235 Edinburgh
or LP - 4 Edinburgh 2**