In accordance with Article 59(3) of the Council Regulation (EC) 2157/2001 and Regulation 82(1)(a) of the

	bility Company Regulations 2004.	
DON'TE	<b>SE</b> ASO1 Amendment of Statutes of a United Kingdom Societas (UKS)	Companies House
~	What this form is for You may use this form to amend the statutes of a UK Societas. What this form is NOT for You cannot use this form to amend any other details.	For further information, please refer to our guidance at www.gov.uk/companieshouse
1	UKS details	
UKS number UKS name in full		<ul> <li>→ Filling in this form</li> <li>Please complete in typescript or in bold black capitals.</li> <li>All fields are mandatory unless</li> </ul>
2	Statement of amendment	specified or indicated by *
Statement	The above company gives notice that in accordance with Regulation 82(1)(a) of The European Public Limited-Liability Company Regulations 2004 the statutes of the UK Societas have been amended. A copy of the amendments to the statues is attached to this form. The amendments came into effect on	
Date of amendment	d d m m y y y	
3	Signatures	
	I am signing this form on behalf of the UK Societas.	
UK Societas member's signature	Signature X This form may be signed by: Member of management or administrative organ of the UKS.	

Presenter information	Important 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	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record.	☑ Where to send	
Contact name Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address	For a UK Societas registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff.	
Post town County/Region Postcode Country	For a UK Societas registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1	
DX Telephone Checklist We may return forms completed incorrectly or	<b>For a UK Societas registered in Northern Ireland:</b> 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.	
with information missing.	<b>i</b> Further information	
<ul> <li>Please make sure you have remembered the following:</li> <li>□ The UKS name and number match the information held on the public Register.</li> </ul>	For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk	
You have attached a copy of the amendments of statutes to this form.	This form is available in an	
$\Box$ You have provided the date of amendment.	alternative format. Please visit the	
□ You have signed the form.	forms page on the website at	
	www.gov.uk/companieshouse	