

Amendment of Statutes of Societas Europaea (SE)

Please complete in typescript, or in bold black capitals

| BRALT | | | |
|--|---|------|--|
| Registered Number of SE | | | |
| Full Name of SE | | | |
| Gives notice that pursuant to section 77(1)(a) of the European Public Limited-Liability Company Act 2005 the statutes of 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) | | | |
| Signature | ormation given in this form is correction. Member of the management administrative organization. | Date | |
| Name | Ę C | | |
| Presented by (contact details): It will help Companies House to contact you if there is a query on the form | | | |
| Name Address Telephone Number | | | |

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

Companies House (Gibraltar) Limited
1st Floor,
The Arcade,
30-38 Main Street,
PO Box 848,
Gibraltar. Tel: + (350) 200 78193