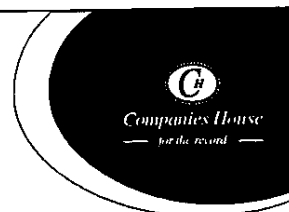


CC04

Statement of company's objects



✓ **What this form is for**
You may use this form to notify the
change of company's objects

✗ **What this form is NOT for**
This form may not be used to
notify any other changes to the
company's articles

MONDAY



A45 20/12/2010 123
COMPANIES HOUSE

1 Company details

Company number 0 2 7 7 8 0 8 4
Company name in full XPEDITE SYSTEMS (UK) LIMITED

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

2 Company's objects¹

The above company gives notice of the following changes to the company's
objects²

- ☐ addition to
- ☒ removal of
- ☐ alteration to

1 Please note
A copy of the amending resolution
must be forwarded within 15 days
of the resolution being passed and
a copy of the revised articles must
be forwarded within 15 days of the
amendment taking effect

**2 The amendment to the objects is not
effective until entry of this form on
the Register**

3 Signature

I am signing this form on behalf of the company

Signature

Signature

X

X

This form may be signed by **SECRETARY**
Director³, Secretary, Person authorised³, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor

3 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

4 Person authorised
Under either section 270 or 274 of
the Companies Act 2006