In accordance with
Section 31 of the
Companies Act 2006

# 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

You cannot use this form to notify the change of any provision in articles different to objects.

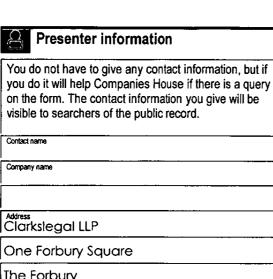


A47 24/12/2009 COMPANIES HOUSE 397

1	Company details	
Company number Company name in full	0 4 5 6 4 5 9 4  MICROTEST MATRICES 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 objects 1	
	The above company gives notice of the following changes to the company's objects: 2  addition to removal of alteration to	<ul> <li>Please note:         <ul> <li>A copy of the amending resolution and a copy of the revised articles must be sent within 15 days of the amendment taking effect.</li> </ul> </li> <li>The amendment to the objects is not effective until entry of this form on the Register.</li> </ul>
3	Signature	
Signature	I am signing this form on behalf of the company.  Signature  This form may be signed by: Director 3, Secretary, Person authorised 4, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.	<ul> <li>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.     </li> <li>Person authorised         Under either section 270 or 274 of             the Companies Act 2006.     </li> </ul>

### CC04

Statement of company's objects



Contact name Сотралу пате Clarkslegal LLP One Forbury Square The Forbury Redding Berksine Postcode Telephone 0118 958 5321

## 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 in section 2 the extent of changes to the company's objects.
- 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. 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