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 This form may not be used notify any other changes to company's articles



LD4 08/08/2011 COMPANIES HOUSE

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1	Company details	
Company number	0 6 0 3 2 0 7 3	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	LATERAL CONNECT LIMITED	
2	Company's objects	
	The above company gives notice of the following changes to the company's objects □ addition to □ removal of □ alteration to	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 The amendment to the objects is not effective until entry of this form on the Register
3	Signature	•
Signature	I am signing this form on behalf of the company Signature This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	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 persor signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006

CC04

Statement of company's objects

you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record Where to sen Company name CMS Cameron McKenna LLP Address Mitre House 160 Aldersgate Street London Post town Country DX DX 135316 BARBICAN 2 Telephone 020 7367 3000 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 The company page on the public record Town The contact information you give will be	Presenter information	Important inform	
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rm to any Companies House expediency we advise you to riate address below:

ered in England and Wales. nies, Companies House, ales, CF14 3UZ

ered in Scotland: anies, Companies House, Quay Phase 2, inburgh, Scotland, EH3 9QG

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ered in Northern Ireland: anies, Companies House, nhall, 32-38 Linenhall Street, d, BT2 8BG

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please see the guidance notes companieshouse gov uk npanieshouse gov uk

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