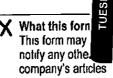
In accordance with Section 31 of the Companies Act 2006

CC04

Statement of company's objects



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





03/09/2013 **COMPANIES HOUSE**

lease

joy uk

1	Company details	
Company number	0 6 6 2 7 3 4 6	Filling In this form Please complete in typescript or in bold black capitals
Company name in full	AMPLIFIER TECHNOLOGY LTD	
		All fields are mandatory unless specified or indicated by *
2	Company's objects •	······································
	The above company gives notice of the following changes to the company's objects addition 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
	alteration to	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 X This form may be signed by Director S. Secretary, Person authorised Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charily 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 person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006

CC04

Statement of company's objects

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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record.	
	Where to send	
Contact name Bethany O'neill Company name Pinsent Masons LLP	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 3 Colmore Circus	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff	
Post town Birmingham County/Region Postcode B 4 6 B H	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay Phase 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9QG DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country	For companies registered in Northern Ireland	
DX 703167 Birmingham 12 Tolophone 0121 200 1050	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	
✓ Checklist		
We may return forms completed incorrectly or with information missing. Please make sure you have remembered the	For further information For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
following: The company name and number match the	This form is available in an	
information held on the public Register You have indicated in section 2 the extent of	alternative format. Please visit the	
changes to the company's objects	forms page on the website at	
You have signed the form.	www.companieshouse.gov.uk	