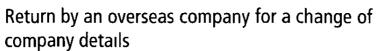
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS CH02





Companies House

What this form is for You may use this form to change the details of an overseas company What this form is NOT if You cannot use this form the details of a UK establish To do this, please use form 'Return by a UK establish an overseas company for of details'



A18

28/05/2015 #10

	of details '	COMPANIES HOUSE			
Part 1	Overseas company details				
	This section must be completed by all companies				
A1	Overseas company details				
Company number	F C 0 2 9 9 8 5	→ Filling in this form Please complete in typescript or in			
Company name in full or alternative name as registered in the UK	BETA LASERMIKE, INC	bold black capitals			
		All fields are mandatory unless specified or indicated by *			
Part 2	Company change of details				
	Please complete the appropriate Sections B1-B6 to indicate which of your details have changed Please note that Section B3, B4, B5 & B6 are not required to be completed by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents and have been filed with the Registrar				
	This return must be delivered to the Registrar within 21 days of the alteration being made				
B1	Change in legal form				
Change in legal form •		If the company has changed its legal form either by its own decision or			
		by a change in its parent law, please give the details here			
Date of change	d d m m y y y y	gire and a second			
B2	Change to accounting requirements				
	Please give the period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified				
From	d d m				
То	d d m				
	Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period				
Months					

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Return by an overseas company for a change of company details

	Principal place of business or registered office address in parent country	
Building name/number	5314	
Street	NORTH IRWINDALE AVENUE	
Post town	IRWINDALE	
County/Region	CALIFORNIA	
Postcode	0 0 0 9 1 7 0 6	
Country	USA	
Date of change	$\begin{bmatrix} d & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 &$	
B4	Objects	
	Please give the change of objects and the date of change of the objects	
Change of objects		
Date of change	d d m m y y y	
B5	Capital	
	Has the capital been increased or decreased?	
	→ Increased Please complete 'Increased from/Increased to'	
	→ Decreased Please complete 'Decreased from/Decreased to' Please also give the date of change of the capital	
Increased from	100	
ncreased to	1,100	
	or	
Decreased from		
Decreased to		
Date of change	$\begin{bmatrix} d & 0 & 0 & 1 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 1 \end{bmatrix}$ $\begin{bmatrix} y & 2 & y & 0 & y & 1 & y & 5 \end{bmatrix}$	
В6	Governing Law	
_	Please list any changes in the law under which the company was incorporated (e.g. a change in legislation) and give the date of change	
Date of change	d d m m y y y	

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	Return by an overseas company for a change of compan	ny details						
B7	UK establishments							
	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below							
	UK establishment name	F	Registra	ation i	numb	er		
								-
Part 3	Signature							
	I am signing this form on behalf of the overseas company		-					
Signature	X Some + mants.	in ;	X					

This form may be signed by Director, Secretary, Permanent representative

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Return by an overseas company for a change of company details

Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record on the form The contact information you give will be visible to searchers of the public record Where to send You may return this form to any Companies House **CRISTER DALEN** address Company name SPECTRIS PLC **England and Wales** The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ HERITAGE HOUSE, DX 33050 Cardiff CHURCH ROAD The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, **EGHAM** 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 County/Region SURREY or LP - 4 Edinburgh 2 (Legal Post) T W 2 Q D Northern Ireland: The Registrar of Companies, Companies House, **UNITED KINGDOM** Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 NR Belfast 1 01784 470 470 Further information Checklist We may return forms completed incorrectly or For further information, please see the guidance notes on the website at www companieshouse gov uk with information missing or email enquiries@companieshouse gov uk Please make sure you have remembered the This form is available in an following. ☐ The company name and number as registered alternative format. Please visit the in the UK match the information held on the public Register forms page on the website at You have entered the relevant change of www.companieshouse.gov.uk company details A new address must be a physical location It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number ☐ You have completed Section B7, if applicable You have signed the form