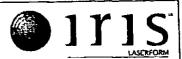
In accordance with Section 31 of the Companies Act 2006,

## CC04

What this form is for

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

Statement of company's objects





30/12/2010

**COMPANIES HOUSE** 

refer to our guidance at www companieshouse gov uk

1	Company details		
Company number	0 2 5 5 1 1 4 1	Filling in this form Please complete in typescript or in	
Company name in full	AllianceBernstein Limited	bold black capitals.  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	Please note	
	objects	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	Societas Europaea	
Signature	This form may be signed by Director . Secretary, Person authorised . Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty Commission receiver and manager, CIC manager, Judicial factor	If the form is being filed on behalf of a Societas Europaea (SE) pleased 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	

What this form is NOT for This form may not be used to notify any other changes to the

company's articles

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	Please note that all information on this form will appear on the public record	
visible to searchers of the public record	Where to send	
Contact name  Company name  Hackwood Secretaries Limited	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 One Silk Street	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Posliown London	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay Phase 2,	
County/Region         E         C         2         Y         8         H         Q	139 Fountainbridge, Edinburgh, Scotland, EH3 9QG DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country United Kingdom  DX Ten Chancery Lane	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
Checklist	Further information	
We may return forms completed incorrectly or with information missing  Please make sure you have remembered the following	For further information please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
The company name and number match the information held on the public Register	This form is available in an	
You have indicated in section 2 the extent of	alternative format. Please visit the	
changes to the company's objects  You have signed the form	forms page on the website at	
	www.companieshouse.gov.uk	