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



A20 07/06/2012 COMPANIES HOUSE

12 #115

1	Company details	
Company number	0 3 1 2 1 2 9	→ Filling in this form Please complete in typescript or in
Company name in full	MAYFIND 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 objects □ addition to [X] 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 no effective until entry of this form on
3	Signature I am signing this form on behalf of the company Societas Europaea	
Signature	X SR WILLIAMS - DIRECTOR	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
	This form may be signed by Director ③, Secretary, Person authorised ④, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	

CC04

Statement of company's objects

Presenter information	I 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	
visible to searchers of the public record	Where to send	
Company name Company name Herbert Smith 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 Exchange House Primrose Street	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Past town London County/Region	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay Phase 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9QG	
Posicode E C 2 A 2 H S Country	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
DX 28	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone 020 7374 8000	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 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	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	