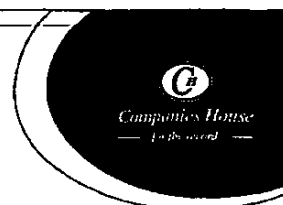


CC04

Statement of company's objects



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

X What this form is for
You cannot use this form to notify
the change of any provisions of the
articles different to the current articles.

TUESDAY



A28 14/06/2011 261

COMPANIES HOUSE

1 Company details

Company number 03409969

Company name in full MARKET FOCUS RESEARCH LIMITED

→ Filing in this form
Please complete in typescript or in
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: THE PROVISIONS OF THE COMPANY'S
MEMORANDUM WHICH, BY VIRTUE OF
SECTION 28 OF THE COMPANIES ACT
2006, ARE TREATED AS
PROVISIONS OF THE COMPANY'S
ARTICLES OF ASSOCIATION.

- ☐ addition to
☒ removal of
☐ alteration to

① Please note
A copy of the amending resolution
and a copy of the revised articles
must be sent within 15 days of the
amendment taking effect

② The amendment to the objects is not
effective until entry of this form on
the Register.

3 Signature

I am signing this form on behalf of the company.

Signature

Signature [Handwritten signature]

③ 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.

④ Person authorised
Under either section 270 or 274 of
the Companies Act 2006

This form may be signed by
Director*, Secretary, Person authorised*, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor