

004347.



49(1)

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

171216

Company Name in full

TODD SCALES LIMITED

applies to be re-registered as unlimited.

The following documents are attached in support of this application for the company to be re-registered as unlimited:

1. Signed assents by or on behalf of all the members of the company (Form No. 49(8)(a))
2. ☒ A statutory declaration made by the directors of the company according to section 49(8)(b) of the Companies Act 1985
3. A printed copy of the company's memorandum incorporating the alterations set out overleaf
4. ☒ [A printed copy of the company's articles incorporating the alterations set out overleaf] ~~[Printed articles for registration, the company not having previously registered articles]~~

NOTE:

Alterations in the memorandum and articles should be set out overleaf.

- ☐ A non prescribed form of Statutory Declaration (form No. 49(8)(b)) is available.

- ☒ Please delete as appropriate.

Nominal share capital (if any) provided for in the articles as altered

- ☐ If the currency is not in Pounds Sterling, please quote the currency used.

☒

£ 37,500

Signed

Date

20.11.2003

† Please delete as appropriate.

† a director / ~~secretary~~

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Rice Waterhouse Coopers LLP, Temple Court,	
35 BULL STREET, BIRMINGHAM, B4 6JT	
Tel (0121) 265 5023 / 6625	
DX number	DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



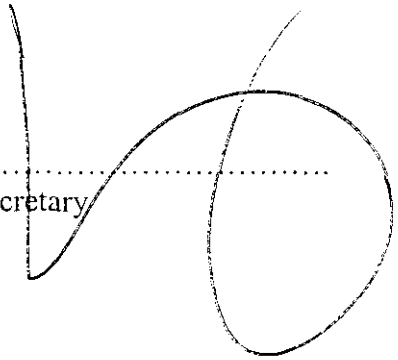
A36
COMPANIES HOUSE

0673
09/12/03

THAT pursuant to the provisions of Section 49(1), Companies Act 1985 ("the Act"), the Company be converted from a company limited by shares having an authorised share capital to an unlimited company with a share capital and that: -

- (a) pursuant to Section 49(5)(a) of the Act the Memorandum of Association of the Company annexed hereto and, for the purpose of identification initialled by the Chairman of the meeting, be approved and adopted as the Memorandum of Association of the Company in substitution for, and to the exclusion of, the existing Memorandum of Association.
- (b) pursuant to Section 49(6)(a) of the Act the Articles of Association of the Company annexed hereto and, for the purpose of identification initialled by the Chairman of the meeting, be approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

Secretary

A large, stylized handwritten signature in dark ink, consisting of a vertical stroke on the left, a large loop on the right, and a horizontal stroke crossing the loop.