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49(1)

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

277350

Company Name in full

The Metropolitan Railway Surplus Lands Company 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 ① 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 ② [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

① A non prescribed form of Statutory Declaration (form No 49(8)(b)) is available

② Please delete as appropriate

③ If the currency is not in Pounds Sterling, please quote the currency used

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

£ 27,500,000

Signed

Date

30/9/08

† 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

Corporate Secretariat, 4th Floor Lloyds Chambers

1 Portsoken Street, London E1 8LW

Tel

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



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49(1) Continuation

Altered Memorandum and Articles attached and altered as follows

The liability of Members is unlimited