



BLUEPRINT
Company Secretary



49(1)

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **378410**

Company Name in full **Credit Lyonnais Capital Markets Limited**

Application by a limited company to be re-registered as unlimited

applies to be re-registered as unlimited.

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.

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].

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

③ **£250,000,000**

Signed

Date

28/8/2002

† 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

Brenda Sweeney
Credit Lyonnais Capital Markets Limited
Broadwalk House
5 Appold Street
London EC2A 2DA
Telephone 020 7214 5252



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COMPANIES HOUSE
30/08/02

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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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378410

Form 49(1) Continuation

Alterations to the Memorandum

- 1) The Heading
- 2) Company name remains unchanged but with the deletion of the word 'Limited'
- 3) Deletions of Clauses 4 and 5

Alterations in the Articles

- 1) The Heading
- 2) Company name remains unchanged but with the deletion of the word 'Limited'
- 3) The amendment of the second sentence at the end of Article 1B by excluding regulations 32, 34 and 35 of Table A
- 4) Amendment to description of capital in article 3
- 5) Insertion of new Article 4(C)