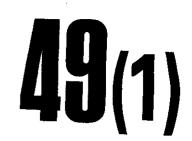# G

COMPANIES FORM No. 49(1)

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

49(1)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

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

To the Registrar of Companies

For official use

Company number

671868

Name of company

* LENNOX INDUSTRIES 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 in compliance with section 49(8)(b) of the above Act§

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].†

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

£ 484,000

† delete as appropriate

Signed *Clyde Wyant*   [Director]†[Secretary]† Date 18th December 1995

Presentor's name address and reference (if any):

Richards Butler
Beaufort House
15 St Botolph Street
London EC3A 7EE
Tel: 0171 247 6555
Ref: DJB/95-43139/CJP

For official Use
General Section

KLO   *KQ7SGHHN*   1000
COMPANIES HOUSE 20/12/95

Alterations in the memorandum

The alterations in the memorandum are as set out in the attached printed copy.

Alterations in the articles

The alterations in the articles are as set out in the attached printed copy.

Alterations in the memorandum

The alterations in the memorandum are as set out in the attached printed copy.