



Please complete in typescript,
or in bold black capitals

CHFP025

Company Number

00909558

Company Name in full

COLONNADE INSURANCE BROKERS 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 ~~XX~~
~~XX~~

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

£ 20,000,000

Signed

Date

7 July 2008

[†] Please delete as appropriate

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

[†] a director ~~XXXXXX~~

Cobbetts LLP

58 Mosley Street
Manchester
M2 3HZ

Tel 0845 404 2404

DX number DX 14374 DX exchange Manchester 1

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

WEDNESDAY



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09/07/2008

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