



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

1261902

Company Name in full

TWIL LIMITED

49(1)

LEEDS

21 JUL 2003

£20 FEE PAID
COMPANIES
HOUSE

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

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. ¹A 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. ²A 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.

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

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

£12,500,000

Signed

Dee Hamby

Date

18/7/2003

[†] 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~~ / secretary

DLA

FOUNTAIN PRECINCT, BALM GREEN, SHEFFIELD S1 1RZ

Ref:ED/60552/120004 Tel 08700 111 111

DX number 708580

DX exchange SHEFFIELD 10



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

Form revised July 1998

008550(P2)

3.

The Company has adopted a new Memorandum of Association. Changes of note to the existing Memorandum of Association reflected in the new Memorandum of Association of the Company include, inter alia, the following:

- 1.1 the words "an unlimited company having a share capital" have been inserted in substitution for the words "private company limited by shares" in the title;
- 1.2 the word "company" has been included in substitution for the word "limited" in the title and at clause 1;
- 1.3 the word "unlimited" has been included in substitution for the word "limited" at clause 4;
- 1.4 the words "the Company's share capital is £12,500,000 divided into 12,500,000 ordinary shares of £1 each" has been inserted in substitution for the words "the Share Capital of the Company is £100 divided into 100 shares of £1 each with power to increase or divide the shares in the capital for the time being into different classes having such rights, privileges and advantages as to voting or otherwise as the articles of association may from time to time prescribe" at clause 5.

A copy of the new Memorandum of Association is attached.

4. The Company has adopted Table E as its Articles of Association. A copy is attached.