



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 49(1)

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

Company Number

1653117

Company Name in full

NATWEST FUTURES LIMITED



\*F0491010\*

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. <sup>①</sup>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. <sup>②</sup>[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

④ £ 2,000,000

Signed

Date

22/12/98

<sup>†</sup> a director / secretary

<sup>†</sup> 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.

COMPANY SECRETARY.

GREENWICH NATWEST COMPANIES, 135 BISHOPSGATE,

LONDON EC2M 3UR<sup>Tel</sup> 0171 375 5000

DX number

DX exchange



KLO \*KB70PCJM\* 3979  
COMPANIES HOUSE 29/12/98

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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 March 1995

Company Number

49(1) Continuation

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## **NATWEST FUTURES LIMITED**

### **Alterations to Memorandum of Association**

Substitution of the words “Unlimited Company Having a Share Capital” for the words “Company Limited by Shares” in the title.

Deletion of the word “Limited” from the Company’s name in the title.

Deletion of the word “Limited” from the Company’s name in Clause 1.

Deletion of Clause 4 in its entirety.

Deletion of Clause 5 in its entirety.

### **Alterations to Articles of Association**

Substitution of the words “Unlimited Company Having a Share Capital” for the words “Company Limited by Shares” in the title.

Deletion of the word “Limited” from the Company’s name in the title.

Substitution of the following new clause in place of the existing Clause 1:-

“1.1 Regulations 3, 32, 34 and 35 of Table A shall not apply to the Company, but the Articles hereinafter contained and, subject to the modifications hereinafter expressed, the remaining regulations of Table A shall constitute the Articles of Association of the Company.

1.2 The words ‘at least 7 clear days’ notice’ shall be substituted for the words ‘at least 14 clear days’ notice’ in Regulation 38 of Table A.”

The renumbering of the existing Clause 2.2 as Clause 2.3, and the insertion of the following new clause, to be numbered 2.2:-

“2.2 The Company may by special resolution:

- (a) increase the share capital by such sum to be divided into shares of such amount as the resolution may prescribe;
- (b) consolidate and divide all or any of its share capital into shares of a larger amount than its existing shares;
- (c) subdivide its shares, or any of them, into shares of a smaller amount than its existing shares;
- (d) cancel any shares which at the date of the passing of the resolution have not been taken or agreed to be taken by any person;
- (e) reduce its share capital and any share premium account in any way.”