



49(1)

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

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

01842188

Company Name in full

UDS (No 10) 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 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. ☒ [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.

- ☒ A non prescribed form of Statutory Declaration (form No. 49(8)(b)) is available.
- ☒ Please delete as appropriate.

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

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

☒

£ 100.00

Signed

Graham Bransfield

Date

31-11-2005

† 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.

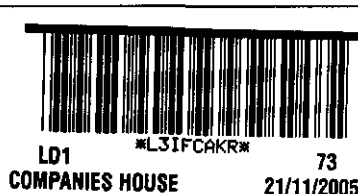
Miss G Bains

Hanson PLC, 1 Grosvenor Place, London, SW1X 7JH

Tel 020 7259 4156

DX number

DX exchange



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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49(1) Continuation