



Companies House

— for the record —



51

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

1886857

Company Name in full

Guy Mayers Accounting Services

A Special Resolution authorising the re-registration of the company as limited was passed on

Day Month Year

26 11 1999

The following documents are attached in support of this application

1 Please delete if previously
presented for registration.

1. [A copy of the Special Resolution that the company be re-registered as limited].
2. A printed copy of the memorandum and articles as altered by the Special Resolution that the company be re-registered as limited.
3. A printed copy of the articles as altered by the Special Resolution.

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

£ 1,000 —

Signed

Guy Mayers

Date

4. 01. 00

† 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

Guy Mayers
Chartered Accountant
5/7 Vernon Yard
London W11 2DX
071-229 3591

Tel

DX number

DX exchange



A16 *AUFCHM18* 0685
COMPANIES HOUSE 06/01/00

Form revised June 1998

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

**Minutes of Guy Mayers Accounting Services Limited
held at 21.00 hours on Friday, 26th November 1999
at 11 Lansdowne Walk, London, W11 3LN**

Present: Mr. P. G. Mayers
Mr. A. R. Gillies

It was agreed that the resolutions:

- 2(a)
- 2(b)
- 3
- 4
- 5
- 6

as itemised on the enclosed notice of the meeting were duly passed:

Signed:

P. G. Mayers
Chair

all.

