

Please complete in typescript,  
or in bold black capitals.

# 49(1)

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

**Company Number**

2405490

**Company Name in full**

BRADFORD & BINGLEY MORTGAGES 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>Ⓐ</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>Ⓐ</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.

<sup>Ⓐ</sup> A non prescribed form of Statutory Declaration (form No. 49 (8) (b)) is available.

<sup>Ⓐ</sup> Please delete as appropriate.

<sup>Ⓐ</sup> 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**

<sup>Ⓐ</sup> £ 100,000,000

**Signed**

**Date**

1.9.97.

<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.

<sup>†</sup> a director / secretary

CLIFFORD CHANCE

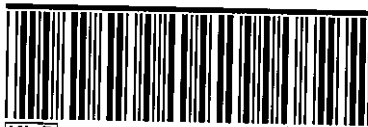
200 ALDERSGATE STREET, LONDON

EC1A 4JJ

Tel 0171 600 1000

DX number 606

DX exchange LONDON



KLO \*KK1QNYR7\* 2060  
COMPANIES HOUSE 02/09/97

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

**Bradford & Bingley Mortgages Limited (Company No. 2405490)**

The following alterations were made to the Company's Memorandum of Association;

- (a) in the heading, by deleting the words "Company Limited by Share" and substituting the words "Unlimited Company having a Share Capital";
- (b) also in the heading and furthermore in clause 1 by deleting the word "Limited" after the words "Bradford & Bingley Mortgages";
- (c) by deleting clause 4 relating to the members' limited liability.

The Company adopted new Articles of Association in the form attached.