



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

2597050

Company Name in full

CIN PROPERTY MANAGEMENT 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.

ⓐ 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

ⓐ £ 1,000,000

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



Reneg - Airo -  
CH ONLINE  
CARD  
R No 74270  
S/Dew

Signed

*[Signature]*

Date

16/10/96

† 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.

SLAUGHTER AND MAY	
35 BASINGHALL STREET, LONDON, EC2V 5DB	
REF: RDBC/KDJ/WHJO	Tel 0171 600 1200
DX number 11	DX exchange LDE

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



KLO \*K2YSRPU\* 793  
COMPANIES HOUSE 16/10/96

1. Clause 3 of the Memorandum has been amended by the addition of sub-clauses (A) and (B). Clauses 4 and 5 of the Memorandum have been deleted.
2. A completely new set of Articles has been adopted.