

49(1)

Please complete in typescript,
or in bold black capitals.

CHWP007

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

Company Number

02687567

Company Name in full

Actron Group Limited



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

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] [~~When articles for registration, this company not
having previously registered articles~~]

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

£ 50,000,000

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

Signed

Paul Levin

Date

09/07/07

† 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

Macfarlanes, 10 Norwich Street, London EC4A 1BD

(Ref RBKP/597611)

Tel 020 7831 9222

DX number 138 DX exchange Chancery Lane

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

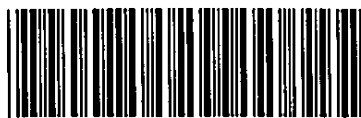
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

MONDAY



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COMPANIES HOUSE

Form revised July 1998

Company Number

02687567

49(1) Continuation

Please see attached schedule

Schedule to form 49(1)

1 Memorandum of Association

- 1 1 Deleting "A Private Company Limited by Shares",
- 1 2 Replacing "Finishsteady Limited" in Clause 1 with "Actron Group",
- 1 3 Deleting Clause 4 which provides that the liability of the members should be limited,
- 1 4 Renumbering the clauses of the memorandum accordingly

2 Articles of Association

- 2 1 Deleting "Private Company Limited by Shares" on the first page,
- 2 2 Deleting the word "Limited" from the name of the Company on the first page, and throughout,
- 2 3 Replacing "(Adopted by Special Resolution on 17th February 1993)" with "(Adopted on [٢٩ شعبان] 2007)",
- 2 4 Inserting the following as a new Clause 3
 - "Regulations 3, 32, 34 and 35 of Table A shall not apply to the company "
- 2 5 Inserting the following as a new Clause 4

"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, and

(e) reduce its share capital and any share premium account in any way "

2 6 Inserting the following as a new Clause 8

NOTICE OF GENERAL MEETINGS

“The words “at least seven clear days’ notice” shall be substituted for the words
“at least fourteen days’ notice” in regulation 38 of Table A ”, and

2 7 Re-numbering the articles accordingly