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Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 2704700

173979

Company Name in full A & O (Legal Advisers)

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

Day Month Year

3	0	0	4	2	0	0	4
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The following documents are attached in support of this application

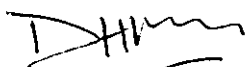
① Please delete if previously
presented for registration.

1. 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

£ 100

Signed



Date

30th April, 2004

† 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 / ~~XXXXXX~~

KMH/TAE

One New Change
London
EC4M 9QQ

CO:1155759.1

Tel 020 7330 3000

DX number DX73

DX exchange



A07
COMPANIES HOUSE
0275
05/05/04

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