



Please complete in typescript,
or in bold black capitals

CHFP025

Company Number

03213873

Company Name in full

TAYLOR WOODROW CONSTRUCTION LIMITED



NOTE

Alterations in the memorandum
and articles should be set out
overleaf

① A non prescribed form of
Statutory Declaration (form
No 49 (8) (b)) is available

② Please delete as appropriate

③ If the currency is not in
Pounds Sterling, please quote
the currency used

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

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 ① 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 ② A printed copy of the company's articles incorporating the alterations
set out overleaf

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

③ £ 100,000,000 00

Signed

Date

4. 9. 08

† 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~~

Slaughter and May (KMV)
One Bunhill Row
London

EC1Y 8YY
DX number

Tel 020 7090 4083
DX exchange

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**

THURSDAY



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COMPANIES HOUSE

Alterations to the Memorandum and Articles of Association

1 Memorandum of Association

The memorandum of association of Taylor Woodrow Construction Limited (the "**Company**") has been altered as follows

- 1 1 by deleting the words "A PRIVATE COMPANY LIMITED BY SHARES" in the title and inserting the words "AN UNLIMITED COMPANY HAVING A SHARE CAPITAL",
- 1 2 by deleting the word "Limited" from the name of the Company in clause 1 and throughout,
- 1 3 by deleting clause 4 which provided that the liability of the Members should be limited, and
- 1 4 by deleting clause 5 which set out the nominal capital and capital structure of the Company

2. Articles of Association

The articles of association of the Company have been altered as follows

- 2 1 by deleting the words "PRIVATE COMPANY LIMITED BY SHARES" in the title and inserting the words "AN UNLIMITED COMPANY HAVING A SHARE CAPITAL",
- 2 2 by deleting the word "Limited" from the name of the Company in the title and throughout,
- 2 3 by replacing the words "Regulations 8, 46, 47, 50, 64 to 69 (inclusive), 73 to 80 (inclusive), 87, 94 to 98 (inclusive), and 115 of Table A shall not apply to the company" in clause 3 with the following words
""Regulations 3, 8, 32, 34, 35, 46, 47, 50, 64 to 69 (inclusive), 73 to 80 (inclusive), 87, 94 to 98 (inclusive), and 115 of Table A shall not apply to the company"
- 2 4 by inserting the following heading and the following article as new article 9

"ALTERATION OF SHARE CAPITAL

9 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", and

- 2 5 by re-numbering the remaining articles