



49(1)

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

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

3266789

Company Name in full

SC Investments Number 3 Limited

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][Printed articles for registration, the company not having previously registered articles].

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.

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

£ 50,000,100

Signed

Date

12.12.08

† 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.

Company Secretariat, IHG PLC, Broadwater Park

Denham, Buckinghamshire, UB9 5HJ

Tel

DX number

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

MONDAY



LD1

LDDZ2505
15/12/2008
COMPANIES HOUSE

44

Company Number

3266789

49(1) Continuation

The Memorandum of Association has been altered as follows:

- a) so that it states that the company is an unlimited company having a share capital;
- b) so that clause 4 be deleted in its entirety and clause 5 be renumbered as clause 4.

The Articles of Association attached are a new set of Articles of Association for an unlimited company having a share capital and are to be adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles thereof.