



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

3281742

Company Name in full

SC NAS 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

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

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

③

£ 1,000

Signed

Date

22.11.07

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies

† a director / secretary

DAKSHA HIRANI, INTERCONTINENTAL HOTELS GROUP

67 ALMA ROAD, WINDSOR, BERKSHIRE, SL4 3HD

Tel 01753 410 245

DX number

DX exchange



A35 07/12/2007 280

COMPANIES HOUSE

A62 29/11/2007 253

COMPANIES HOUSE

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

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Company Number

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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 has been altered as follows

- a) So that it states that the company is an unlimited company having a share capital
- b) So that it states the nominal share capital is £1,000