



Companies House

— for the record —

49(1)

Please complete in typescript,
or in bold black capitals

CHWP000

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

Company Number

3522454

Company Name in full

HIGHFORDS UK 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 ¹A 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

⁴ £ 700,000 -

20 MAR 2008

£30 FEE PAID
COMPANIES
HOUSE

201565

Signed

[Signature]
K SAFARI

Date

20/3/2008

[†] a director / secretary

[†] 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

LINCOLN SECRETARIES LIMITED	
62 Priory Road	
Noak Hill	
Romford	
Essex RM3 9AP	
DX number	DX exchange

THURSDAY



LD1

LPSHUY6H

20/03/2008

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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

or companies registered in England and Wales

or

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number 3522454

49(1) Continuation

NEW MEMORANDUM AND ARTICLES OF ASSOCIATION ADOPTED IN ITS ENTIRETY