

**Package:** 'Laserform'  
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# 49(1)

Please complete in typescript,  
or in bold black capitals.

CHFP025

**Company Number**

3973257

**Company Name in full**

AXIOMLAB 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] ~~XXXXXX articles of association of the company  
XXXXXX previously registered articles~~

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

£ 1,875,000

**Signed**

*FM*

**Date** 10 September 2003

† 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~~

Addleshaw Goddard  
Sovereign House, PO Box 8, Sovereign Street, Leeds, LS1 1HQ

Ref: Emma Garland Tel 0113 209 2000  
DX number DX 12004 DX exchange Leeds



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COMPANIES HOUSE 11/09/03

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**

Changes to Memorandum of Association:

- Deletion of the word "Limited" from the company name
- Deletion of wording "Private Company limited by shares" and inclusion of wording "Unlimited company having a share capital"
- Deletion of old clause 4

Changes to Articles of Association:

- Deletion of the word "Limited" from the company name
- Deletion of wording "Private Company limited by shares" and inclusion of wording "Unlimited company having a share capital"
- Deletion of word "Limited" from the definition of "statutes"