



# 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

4160621

Company Name in full

Vitalcreate 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 <sup>1</sup> 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 <sup>2</sup> [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

- <sup>1</sup> A non prescribed form of Statutory Declaration (form No 49(8)(b)) is available

- <sup>2</sup> Please delete as appropriate

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

- <sup>3</sup> If the currency is not in Pounds Sterling, please quote the currency used

£ 2,000,000



Signed

LMGm.

Date

20/04/07.

<sup>†</sup> Please delete as appropriate

<sup>†</sup> 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

Clive Philp, The British Land Company Plc, York House,  
Seymour Street, London, W1H 7LX  
Tel 020 7467 2896  
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**



LD1      25/04/2007      56  
COMPANIES HOUSE

WEDNESDAY

**Company Number**

4160621

**49(1) Continuation**

A NEW SET OF MEMORANDUM AND ARTICLES OF ASSOCIATION HAS BEEN ADOPTED BY SPECIAL RESOLUTION ON 20TH APRIL 2007, IN COMPLETE SUBSTITUTION FOR THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION ARE ATTACHED