



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

04903061

Company Name in full

Marks and Spencer Investments Ltd

26 SEP 2008

COMPANIES
HOUSE

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Alterations in the memorandum
and articles should be set out
overleaf

1 A non prescribed form of
Statutory Declaration (form
No 49 (B) (b)) is available

2 Please delete as appropriate

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

49(1)

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 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 A printed copy of the company's articles incorporating the alterations
set out overleaf

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

£ 1,000,000

Signed

[Signature]

Date

24/9/08

† 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

Taylor Wessing LLP

Carmelite, 50 Victoria Embankment, London, EC4Y 0DA

Tel +44 (0)207 300 1000

DX number 41 London DX exchange London - Chancery Lane

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 1FG
or Companies registered in Scotland



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26/09/2008

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COMPANIES HOUSE

FRIDAY

MEMORANDUM OF ASSOCIATION

1. The memorandum of association is altered as follows
 - (a) in the heading, the words "Company Limited by Shares" have been deleted and substituted with the words "Unlimited Company having a Share Capital"
 - (b) in clause 1 by deleting the word "**Limited**" after the word "**Investments**".
 - (c) by deleting clause 4 relating to members' limited liability and clause 5 relating to share capital.

ARTICLES OF ASSOCIATION

- 2 The articles of association are altered as follows.
 - (a) in the heading, the words "Private Company Limited by Shares" have been deleted and substituted with the words "Unlimited Company having a Share Capital".
 - (b) by deleting current Article 2 1 and substituting with new Article 2 1