

## Application by a limited company to be re-registration as unlimited

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

05234939

**Company Name in full**

TIMESOUND 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 ☒ 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] ~~Printed articles for registration, the company not having previously registered articles~~

### NOTE

Alterations in the memorandum and articles should be set out overleaf

- ☒ A non prescribed form of Statutory Declaration (form No 49(8)(b)) is available
- ☒ Please delete as appropriate

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

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

☒

£100,000,000 (EURDS)



000368

† 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

**Signed**

*Calan Bainsfield*

**Date**

10-08-08

† a director / secretary

GURBINDER BAINS

HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH

Tel 020 7259 4156

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

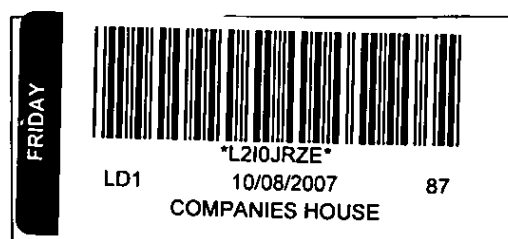
**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**



FRIDAY

## CHANGES TO THE MEMORANDUM AS A RESULT OF CHANGE IN STATUS

Unlimited company having a share capital.

1. The company's name is TIMESOUND.

## CHANGES TO THE ARTICLES AS A RESULT OF CHANGE IN STATUS

Unlimited company having a share capital

Change of name to TIMESOUND.