



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

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49(1)

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

Company Number

05585086

Company Name in full

NAUMA RESISTORS 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

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

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

³ £ 100.00 (UNALTERED).

Signed

CJ Chesney

Date

28/02/08

[†] a director / secretary

[†] Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of

SARAH TURBELL, NAUMA PLC, MIDBOWNE
GULF, RECTORY WAY, ANDERSHAM, BUCKS
NOT ONE Tel 01494 72111
DX number DX exchange



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COMPANIES HOUSE
ALG12XZR
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COMPANIES HOUSE
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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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

WED THURSDAY

ALTERATIONS TO MEMORANDUM:

- 1/ 'COMPANY LIMITED BY SHARES' AMENDED TO 'UNLIMITED COMPANY HAVING A SHARE CAPITAL' - PAGE 1.
- 2/ 'LIMITED' DELETED FROM COMPANY NAME - PAGE 1 - NOTE THAT COMPANY NAME CHANGED BY SPECIAL RESOLUTION.
- 3/ LIABILITY OF MEMBERS CHANGED TO 'UNLIMITED' - PAGE 8.

ALTERATIONS TO ARTICLES.

- 1/ 'PRIVATE COMPANY LIMITED BY SHARES' AMENDED TO 'UNLIMITED COMPANY HAVING A SHARE CAPITAL' - PAGE 1.
- 2/ 'LIMITED' DELETED FROM COMPANY NAME - PAGE 1.