

G

CRFA 0002.

Please do not write in
this marginPlease complete
legibly, preferably in
black type, or bold
block lettering* enter name
registered in
Northern Ireland# insert
'Charter',
'Statutes',
'Memorandum
and Articles of
Association' or
other
instrument as
the case may
be.‡ delete as
appropriate

642(1)(a)

642(1)(a)

Return of alteration in the charter, statutes, etc. of a Part XXIII company

Pursuant to Article 642(1)(a) of the Companies (Northern Ireland) Order 1986.

To the Registrar of Companies

For official use

Company Number

Name of company

* Fujitsu Services Limited

FC000668

Return of alteration in the # Memorandum and Articles of Association

constituting or defining the constitution of the above company

Note

A copy of the alteration or a copy of the new deed, if one has been executed, and a translation of the alteration or deed if not in the English language must accompany this return. The actual documents enclosed should be listed below.

MEMORANDUM OF ASSOCIATION AND ARTICLES OF
ASSOCIATION OF FUJITSU SERVICES LIMITED

Signed

[Director][Secretary][Person Authorised] ‡

Date

24 January
2007

Note

The time within which this return is to be delivered to the registrar is 21 days after the date on which notice of the alteration in question could have been received in Northern Ireland in due course of post (if despatched with due diligence).

Presentor's name, address
and reference (if any):

For official use

Public Office

Document Checking Section

DEPARTMENT OF ENTERPRISE
TRADE & INVESTMENT
COMPANIES REGISTRY

31 JAN 2007

COUNTER RECEIVED

The Registry of Companies
Mortgage Section
Waterfront Plaza
8 Lagenbank Road
Belfast BT1 3BS

Our ref: 21178/T1/DH
Your ref:

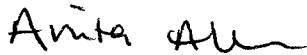
Date: 31 January 2007

Dear Sirs

Company Name: S Blaney Construction Limited
Reference: 21178/T1/DH

Please arrange to register the attached Mortgage(s). Our cheque in respect of your fees is attached.

Yours faithfully



Anita Allen
Credit Documentation

Credit Documentation
11-16 Donegall Square East
Belfast
BT1 5UB
DX 4133 NR Belfast 20

Telephone: 028 90276079
Facsimile: 028 90275625

www.ulsterbank.com

