



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

893049

Company Name in full

BOC HELEX 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

[Ⓢ] If the currency is not in
Pounds Sterling, please quote
the currency used

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

[Ⓢ] £ 50,000 and US\$ 1,118,500,000

Signed

† a director / secretary

Date

10.09.2008

† 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

S K KELLY, BOC GROUP, PRIESTLEY CENTRE

10 PRIESTLEY ROAD, GUILDFORD, SURREY

GU2 7XY

Tel 01483 242 200

DX number

DX exchange

THURSDAY



A36

11/09/2008

41

COMPANIES HOUSE

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
or LP - 4 Edinburgh 2

Company no 893949

PRIVATE LIMITED COMPANY
WRITTEN RESOLUTIONS
of
BOC HELEX LIMITED
(the "Company")

Passed 9 September 2008

The following Written Resolutions, proposed by the directors of the Company as special resolutions pursuant to Chapter 2 Part 13 of the Companies Act 2006, were duly passed as Special resolutions by all the members of the Company on 9 September 2008

AMENDMENT TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION &
RE-REGISTRATION AS A PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

RESOLVED as Special resolutions by all the members of the Company

- (a) THAT the provisions of the memorandum of association of the Company be altered by inserting the following sub-clauses 3 i) and 3 ii)
 - " i) To carry on business as a general commercial company
 - ii) Without prejudice to the generality of the objects and powers of the Company derived from section 3A of the Companies Act 1985 the Company has the following objects
- (b) THAT the provisions of the memorandum of association contained in the document attached hereto and for the purpose of identification signed by the director thereof, be approved and that, with effect from the date of re-registration of the Company as an unlimited company, the memorandum of association of the Company be altered in accordance with resolution (a) above and the said printed document, and
- (c) THAT the regulations contained in the document attached hereto and for the purpose of identification signed by the director thereof, be approved and, with effect from the date of re-registration of the Company as an unlimited company, adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company



S K KELLY
SECRETARY

9 September 2008