



Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

01561386

Company Name in full

PARTRIDGE PRODUCTIONS 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 <sup>1</sup> 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 <sup>2</sup> [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

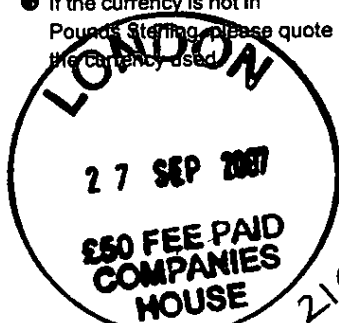
- <sup>1</sup> A non prescribed form of  
Statutory Declaration (form  
No 49 (8) (b)) is available

- <sup>2</sup> Please delete as appropriate

- <sup>3</sup> 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



Signed

*[Signature]* FOR GRAMPAGE  
NOMINEES LTD

Date

26/9/07

<sup>4</sup> 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

<sup>5</sup> a director / ~~secretary~~

Lovells LLP  
Atlantic House, Holborn Viaduct, London, EC1A 2FG  
  
Tel 020 7296 2000  
DX number 57 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**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

THURSDAY



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- 1 THAT, effective from the date of re-registration of the Company as an unlimited company, the memorandum of association of the Company be altered as follows
  - (a) by deleting the existing clause 1 and substituting the following new clause 1  
"The name of the company is Partridge Productions",
  - (b) by deleting the existing clause 3 and substituting a new clause 3 as set out in the attached memorandum of association,
  - (c) by deleting the existing clause 4 and substituting the following new clause 4  
"The liability of the members is unlimited", and
  - (d) by deleting the existing clause 5 and substituting the following new clause 5  
"The share capital of the company is £50,000 divided into 50,000 ordinary shares of £1 each"
- 2 THAT, effective from the date of re-registration of the Company as an unlimited company, the attached articles of association be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association