Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

1861388

unlimited

Company Name in full

SHIELD PACKAGING 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:

Application by a limited company to be re-registered as

- 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

A non prescribed form of

Alterations in the memorandum

and articles should be set out

overleaf.

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.

† Please delete as appropriate.

contact if there is any query.

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should

Signed

a director / secretary

director (acceptant)

TLT Solicitors

One Redcliff Street

Bristol

BS99 7JZ

REF:10CSG/RJ/45810/2 Tel 0117 917 7777

DX number 7815

DX exchange Bristol

Date

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

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

for companies registered in Scotland

DX 235 Edinburgh

#ALI9CJIZ# 0273
COMPANIES HOUSE 24/03/03

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Changes to memorandum and articles

1. Change to unlimited withh

2 change to no mare copylou

3. Change name & Shield Packaging.