

49(1)



Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 02011319

Company Name in full Harris Two Thousand Limited



004341/50

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

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 1 A statutory declaration made by the directors of the company  
according to section 49(8)(b)) of the Companies Act 1985 *resolved*
- 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]~~ ✓

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

4 £ 1,000,000

Signed Date 21/11/08

† a director / secretary

† 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

Alan M Dye, Harris Systems Limited , Eskdale Road,	
Winnersh, Wokingham, Berkshire, RG41 5TS	
Tel 0118 964 8000	
DX number	DX exchange

MONDAY



LD1 24/11/2008 72  
COMPANIES HOUSE

Form revised July 1998

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**

Company Number 02011319

49(1) Continuation

Summary of Amendments to the Articles of Association

- 1 Name changed to Harris Two Thousand
- 2 Addition of regulations 32, 34 and 35 to list of Table A regulations which are not to be incorporated into the Articles of Association of the Company (Article 1 2)
- 3 Deleting Articles 10, 11 and 12
- 4 Addition of new Article 3 - Share capital - and consequential amendments to numbering of remaining Articles
- 5 Addition of new Article 8 - Alterations to Share Capital - and consequential amendments to numbering of remaining Articles
- 6 Addition of new Article 9 - Purchase Own Shares - and consequential amendments to numbering of remaining Articles.
- 7 Deleting references to telex and cable and replacing them with facsimile and electronic communication in Articles 9 2, 11 1 and 14 2

Summary of Amendments to the Memorandum of Association

- 1 Name changed to Harris Two Thousand
- 2 Removal of clause 4 - limiting liability of members
- 3 Removal of clause 5 - statement of the Company's share capital