



49(1)

Please complete in typescript,
or in bold black capitals.

CHWP000

Application by a limited company to be re-registered as unlimited

Company Number **2328608**

Company Name in full **METROLINE LONDON NORTHERN 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

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

☒ £ 14,000,000

Signed

Date

14/6/2007

☐ 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

☒ a director / secretary

BERWIN LEIGHTON PAISNER LLP (hmay)

ADELAIDE HOUSE, LONDON BRIDGE, LONDON

EC4R 9HA

Tel 020 7760 1000

DX number 92

DX exchange CHANCERY LANE

SATURDAY



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11/08/2007

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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
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

The changes to the memorandum of association are as follows

- 1 The word limited has been deleted from the name of the Company, and
- 2 paragraph 31(c) has been deleted, which referred to the liability of the members as being limited

The changes to the articles of association are as follows

- 1 The word limited has been deleted from the name of the Company,
- 2 the provisions concerning the appointment of directors have been amended such that regulations 73 to 80 of Table A do not apply to the Company,
- 3 pre-emption provisions in respect of the members have been reinstated and the provisions concerning restrictions on transfers by members ceasing to be directors or employees have been deleted,
- 4 the provisions concerning the notice of general meetings have been amended so that 14 days notice must be given,
- 5 the requirement for a minimum quorum at general meetings has been deleted, and
- 6 the Company may by special resolution increase, consolidate, subdivide, cancel or reduce its share capital or share premium account in any way