



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

49(1)

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

Company Number

2586357

Company Name in full

SUTTON BRIDGE POWER LIMITED



F0491010

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. ¹A 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. 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].~~

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.

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

³ **£7,000,000**

³ If the currency is not in
Pounds Sterling, please quote
the currency used.



*Reneg
BBT00762
SIDAY*

Signed
JAC

[Signature]

Date **12/05/97**

† a director / ~~secretary~~

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.

SCOTT M. SEFTON

FOUR MILLBANK, LONDON SW1P 3ET

Tel **0171 - 316 5300**

DX number _____ DX exchange _____



KLO *KE25DMZ* 1954
COMPANIES HOUSE 12/05/97

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

MEMORANDUM

- (a) CHANGE OF NAME IN CLAUSE 1
- (b) DELETION OF CLAUSES 4 AND 5

ARTICLES

- (a) EXCLUSION OF REGULATIONS 3, 32, 34 AND 35 OF TABLE A
- (b) SUBSTITUTION OF "AT LEAST SEVEN CLEAR DAYS' NOTICE"
FOR "AT LEAST FOURTEEN ~~THIRTY~~ CLEAR DAYS' NOTICE" IN REGULATION
7 (EQUIVALENT OF REGULATION 38 OF TABLE A)
- (c) INSERTION OF SHARE CAPITAL CLAUSE AS PER PARAGRAPH 4
OF PRO-FORMA ARTICLES OF ASSOCIATION SET OUT IN TABLE E
(AT REGULATION 3 OF AMENDED ARTICLES)

