



Please complete in typescript,
or in bold black capitals.

49(1)

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

Company Number

2712592

Company Name in full

RYB INVESTMENTS 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

* £ 600

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



Signed

† a director / secretary

Date

17/3/2000

† 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.

RYB INVESTMENTS LIMITED

HARMAN HOUSE, 1 GEORGE STREET, LUXBRIDGE, MIDDLESEX UB8 1QG

Tel

DX number

DX exchange



LD1
COMPANIES HOUSE

0041
20/03/00

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 3DJ

for companies registered in Scotland

DX 235 Edinburgh

• Continuation sheet from form 49(1)....

The alteration to the Memorandum of Association are as follows:

(a) by deleting the existing clause 1 and substituting therefor the following clause to be numbered 1:

" 1. The name of the company is "RVB Investments". "

(b) by deleting the existing clause 4.

(c) by deleting the existing clause 5.

and that pursuant to section 49(6)(a) of the Act the articles of association of the company annexed hereto and, for the purposes of identification initialed by Richard Vanbergen, be approved and adopted as the articles of the company in substitution for, and to the exclusion of, the existing articles of association.