

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

3042647

**Company Name in full**

FILTRONIC (OVERSEAS HOLDINGS) 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: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.

1. Signed assents by or on behalf of all the members of the company  
(Form No. 49(8)(a))
2. 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. ④ A printed copy of the company's articles incorporating the  
alterations set out overleaf ~~Printed articles for registration of 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.

③ £ 25,000,000



† 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.**Signed**

JDR/Reals

**Date**

11/02/2005

†a director / ~~secretary~~

DLA PIPER RUDNICK GRAY CARY UK LLP

PRINCES EXCHANGE, PRINCES SQUARE

LEEDS LS1 4BY Tel 08700 111 111

DX number 12017 DX exchange LEEDS 1

LD1  
COMPANIES HOUSE0108  
11/02/05

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**for companies registered in Scotland **DX 235 Edinburgh**

THE MEMORANDUM OF ASSOCIATION OF THE COMPANY HAS BEEN ALTERED BY:

1. DELETING THE WORD "LIMITED" IN THE TITLE AND SUBSTITUTING THE WORD "UNLIMITED";
2. DELETING THE WORD "LIMITED" IN CLAUSE 1;
3. DELETING CLAUSE 4; AND
4. DELETING CLAUSE 5.

THE COMPANY HAS ADOPTED TABLE E IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS ITS ARTICLES OF ASSOCIATION, A COPY OF WHICH IS ATTACHED.