

Package: 'Laserform'
by Laserform International Ltd.

49(1)

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4332223

Company Name in full

BURBERRY NEW YORK LIMITED



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.

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

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

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
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

~~£~~ USD 1 000 000 000

Signed

Hardeep Plahe

Date

25/10/05

† 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

HARDEEP PLAHE
LINKLATERS
ONE SILK STREET
LONDON EC2Y 8HQ

Tel 020 7456 5773

DX number

DX exchange



LD1 *L5JXJ9UT* 10
COMPANIES HOUSE 27/10/2005

Laserform International 12/99

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

Alterations in the Memorandum of Association

1. HEADING

Deleting the words "COMPANY LIMITED BY SHARES" and changing it to "AN UNLIMITED COMPANY HAVING A SHARE CAPITAL".

2. SUB-HEADING

Deleting the word "LIMITED" in the existing company name and changing it to "UNLIMITED".

3. CLAUSE 1

Deleting the word "LIMITED" in the existing company name and changing it to "UNLIMITED".

4. CLAUSE 4

Deleting Clause 4 and renumbering the remaining clause accordingly.

Alterations in the Articles of Association

1. HEADING

Deleting the word "LIMITED" in the existing company name and changing it to "UNLIMITED" in two places.

Deleting the words "PRIVATE COMPANY LIMITED BY SHARES" and changing it to "AN UNLIMITED COMPANY HAVING A SHARE CAPITAL".

2. ARTICLES OF ASSOCIATION

Deleting Clause 2.5 and replacing it with new clauses 2.5, 2.6, 2.7 and 2.8.

Amending Clause 6.2.1.

Deleting Clauses 6.2.2, 6.3.1, and 6.3.2 and renumbering the remaining clauses accordingly.

3. FORM OF CALL NOTICE

Deleting the word "LIMITED" in the company name in three places and changing it to "UNLIMITED".