



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

128297

Company Name in full

MEDIA-LINK



SCT *SSCDYTKK* 751
COMPANIES HOUSE 27/02/97

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

[Ⓒ] £ 2.00

[Ⓒ] If the currency is not in Pounds Sterling, please quote the currency used.

Signed

Date

19.2.97.

[†] 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

ANDREW MCALISTER	
CHARTERED ACCOUNTANTS	
38 DEAN PARK MEWS	
EDINBURGH EH4 1ED	
Tel 031 816 2460	
DX number	DX exchange

Companies House receipt date barcode

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

See enclosed Memorandum and Articles
of Association.