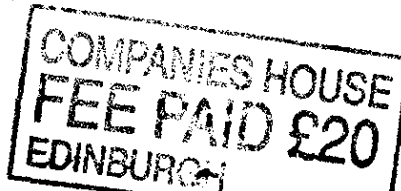


Andrew Hamilton & Co

Please complete in typescript,
or in bold black capitals.



49 (1)

CHFP016

Company Number

SC148007

Company Name in full

NORTH GRANGE FARMING CO. LIMITED



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.

*** 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. *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].~~

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

*** £ 100.00

Signed

Date

22/2/00

+ 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 HAMILTON & CO

38 DEAN PARK MEWS

EDINBURGH

EH4 1ED

Tel 0131 315 2469

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, CF14 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

Form revised July 1998