

272123/40

In accordance with Section 103 of the Companies Act 2006

RR05

Application by a private limited company for re-registration as an unlimited company



A fee is payable with this form. Please see 'How to pay' on the last page

What this form is for
You may use this form to make an application by a private limited company for re-registration as an unlimited company

What this form
You cannot use application by a re-registration as

FRIDAY



A1LCOAPT
A06 09/11/2012 #25
COMPANIES HOUSE

ase
/uk

1 Company details

| | | | | | | | |
|----------------------|----------------------------------|---|---|---|---|---|---|
| Company number | 6 | 8 | 9 | 1 | 3 | 4 | 7 |
| Company name in full | 1-2 LINCOLN'S INN FIELDS LIMITED | | | | | | |

→ **Filling in this form**
Please complete in typescript or in bold black capitals
All fields are mandatory unless specified or indicated by *

2 Re-registration

The above company applies to be re-registered as a private unlimited company by the name of

Full name of re-registered company: 1-2 LINCOLN'S INN FIELDS

and for that purpose delivers the following documents for re-registration

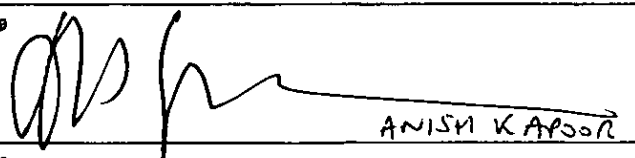
- 1 Prescribed form of assent authenticated by or on behalf of all the members of the company.
- 2 A printed copy of the company's articles as proposed to be amended

3 Statement of compliance

I/We, being the director(s) of the company, confirm that the requirements of Part 7 of the Companies Act 2006 as to the re-registration as an unlimited company have been complied with, and,

- The persons by whom or on whose behalf the form of assent is authenticated constitute the whole membership of the company.
- In the case of members who have not authenticated the form themselves, the directors have taken all reasonable steps to satisfy themselves that each person who authenticated this form on behalf of a member was lawfully empowered to do so.

1 Signature(s)
This application must be signed by all of the directors of the company

| | |
|-----------|---|
| Signature | Signature X  X ANISH KAPOOR |
| Signature | Signature X X |
| Signature | Signature X X |

Continuation pages
Please use a continuation page if you need to enter more details