



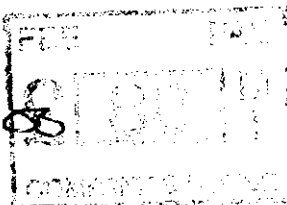
Companies House

— for the record —

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or in bold black capitals.

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49(1)

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

Company Number

1844659

Company Name in full

AMDAHL INTERNATIONAL MANAGEMENT
SERVICES 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:

1. Signed assents by or on behalf of all the members of the company (Form No. 49(8)(a))
2. ^①A 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.~~]

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.

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

④ £25,000,000

Signed

Date

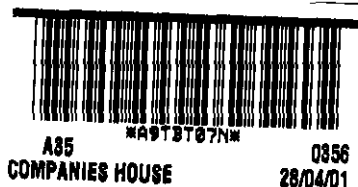
27/04/01

† a director / ~~secretary~~

† 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.

S.P. AUDE AMDAHL INTERNATIONAL GROUP
SERVICES 16 BARTLEY WOOD BUSINESS PARK
HOOK RG27 9UZ Tel 01256 386233
DX number DX exchange



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**

Alterations to the memorandum and articles**1 Memorandum of association**

The memorandum of association of the Company has been altered as follows:

- 1.1 by deleting the word "Limited" from the name of the Company in clause 1, and throughout;
- 1.2 by deleting clause 4 which provides that the liability of the members is limited;
- 1.3 by deleting clause 5 which sets out the nominal capital and capital structure of the Company.

2 Articles of association

The articles of association of the Company have been altered as follows:

- 2.1 in article 3 by inserting after "Regulations": "3"; and by inserting after "24": "32, 34, 35";
- 2.2 by inserting as article 4 the following new article:

"4. The share capital of the Company is £25,000,000 divided into 25,000,000 ordinary shares of £1 each."
- 2.3 by inserting as article 5 the following new article:

"5. The Company may by special resolution:

 - (a) increase the share capital by such sum to be divided into shares of such amount as the resolution may prescribe;
 - (b) consolidate and divide all or any of its share capital into shares of a larger amount than its existing shares;
 - (c) subdivide its shares, or any of them, into shares of a smaller amount than its existing shares;
 - (d) cancel any shares which at the date of the resolution have not been taken or agreed to be taken by any person;
 - (e) reduce its share capital and any share premium account in any way."
 - 2.4 by deleting article 10 (as presently numbered) and substituting therefor the following new article:

"10. An instrument of transfer of a share (even if fully paid) shall be signed by or on behalf of the transferee as well as by or on behalf of the transferor and the words "unless the share is fully paid" in regulation 23 of Table A shall be deleted."
 - 2.5 by deleting articles 11, 15, 16 and 27 (as presently numbered);
 - 2.6 in article 31 (as presently numbered) by deleting paragraph (c);
 - 2.7 by renumbering the articles and paragraphs therein and by updating internal cross references to articles and paragraphs therein, accordingly.