

49(1)

Please complete in typescript,
or in bold black capitals.
CHWP007

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

Company Number 00152298

Company Name in full United Business Media 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 ▽ 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

£ 121,712,484.59

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

Signed

Date

2 July 2008

† 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

PricewaterhouseCoopers Legal LLP, 1 Embankment Place,

London WC2N 6DX

Tel 0207 212 2731

DX number 40003 DX exchange COVENT GARDEN

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

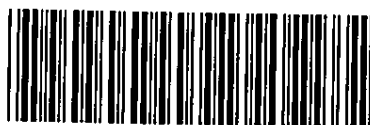
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



LD1

"LL01X120"

02/07/2008

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COMPANIES HOUSE

- i The word "Limited" be deleted from the name of the Company in clause 1 of the memorandum of association of the Company,
- ii clause 4 of the memorandum of association of the Company be deleted,
- iii the word "limited" be deleted from the name of the Company in the articles of association of the Company, and
- iv the deletion of articles 8 and 38, 40 and 41 of the articles of association of the Company and the insertion of the following as a new article 41

41 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 passing of the resolution have not been taken or agreed to be taken by any person, and
- (e) reduce its share capital and any share premium account in any way