SCHEDULE 1

AMENDMENTS COMING INTO FORCE ON 6TH APRIL 2008

PART 2

OTHER AMENDMENTS

Companies Act 1985 (c.6)

56. In section 13(4) of the Companies Act 1985 (effect of registration), for "section 117 (additional certificate as to amount of allotted share capital)" substitute "section 761 of the Companies Act 2006 (public company not to do business without trading certificate)".