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Please complete in typescript,
or in bold black capitals.

CHWP001

Application by a public company for re-registration as a private company

Company Number 00001419

Company Name in full Pearl Assurance Public Limited Company

applies to be re-registered as a private company by the name of:

● Please insert name of company
amended to make it appropriate for
this company as a private limited company.

● Pearl Assurance Limited

and for that purpose delivers the following documents for registration:

● Please delete if previously
presented for registration.

1. * [A copy of the Special Resolution that the company be re-registered as a private company]
2. A printed copy of the memorandum and articles as altered by the Special Resolution that the company be re-registered as a private company.

Signed

[Signature]

Date

25 July 2005

† 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~~

Kiran Bhullar

~~Simpson~~ Thacher & Bartlett, LLP

CityPoint - 22nd floor, One Ropemaker Street,
London EC2Y 9HU



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COMPANIES HOUSE 25/07/05

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