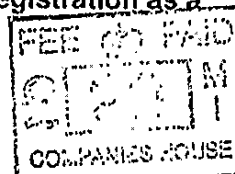


11-03-96

Printed and supplied by

**JORDANS**21 St Thomas Street Bristol BS1 6JS  
Telephone: 0117 923 0600 Fax: 0117 923 0063Please complete in typescript,  
or in bold black capitals.**53**Application by a public company for re-registration as a  
private company

Company Number

12286

Company Name in full

The Cunard Steam-Ship Company p.l.c.



\*F0530C40\*

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

0 The Cunard Steam-Ship Company Limited

and for that purpose delivers the following documents for registration:

0 Please delete if previously  
presented for registration.

- 1.0 [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.

Ld/000337/£20

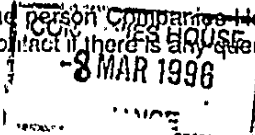
Signed

Date

27 FEBRUARY '96

1 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.



1 director / secretary

Mr R. Laycock, Trelalgar House Services  
Limited, 1 Berkeley Street, London W1A 1BY

Tel 0171 499 9020

DX number

DX exchange

022 RARRIZJFQX  
COMPANIES HOUSE 28/2/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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