



Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

22096

Company Name in full

THE BOC GROUP PLC

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

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

THE BOC GROUP LIMITED

and for that purpose delivers the following documents for registration

2 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

Date

9.09.2008

† 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

Mrs S K Kelly, The Priestley Centre, 10 Priestley Road,

The Surrey Research Park, GUILDFORD

GU2 7XY

Tel 01483 242 200

DX number

DX exchange



A36

\*AHRU031G\*

11/09/2008

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COMPANIES HOUSE

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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

THURSDAY