



Companies House

for the record

53

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

152305

Company Name In full

EXPANET INTERNATIONAL
PLC

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

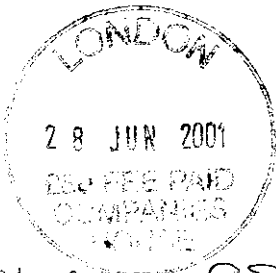
- Please insert name of company
amended to make it appropriate for
this company as a private limited.

EXPANET INTERNATIONAL 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.



Slabby £80
#R229
RBS 519780

Signed

Date

27 Jun 2001

† 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

Macfarlanes, 10 Norwich
Street, London EC4A 1BD.
Tel
DX number 138 DX exchange Chancery Lane

LD1
COMPANIES HOUSE0146
28/06/01

Form revised July 1998

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