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# 53

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

**Company Number**

153088

**Company Name in full**

REDBUS INTERHOUSE 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.

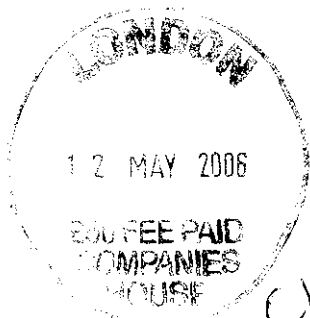
REDBUS INTERHOUSE LIMITED

and for that purpose delivers the following documents for registration:

2 Please delete if previously  
presented for registration.

1.2 [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**

8 may 2006

A 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 a director / secretary

Addleshaw Goddard  
150 Aldersgate Street  
London  
EC1A 4EJ

GEY/325260.2

Tel 020 7606 8855

DX number DX 47

DX exchange London



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**

No 153088

THE COMPANIES ACTS 1908 TO 1917

- and -

THE COMPANIES ACT 1985

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PRIVATE COMPANY LIMITED BY SHARES

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MEMORANDUM OF ASSOCIATION

AND

ARTICLES OF ASSOCIATION

OF

REDBUS INTERHOUSE LIMITED

(Incorporated on 11 February 1929)

(as in force on re-registration as a private company)

ADDLESHAW GODDARD

A handwritten signature in dark ink, consisting of a large, stylized capital 'V' followed by a series of loops and a final downward stroke.