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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

**Please complete in typescript,
or in bold black capitals.**

*Creditbank
005046
£20*



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

Company Number

175064

Company Name in full

FILOFAX GROUP PLC



F0530C40

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

❶

FILOFAX GROUP LIMITED

and for that purpose delivers the following documents for registration:

❷ Please delete if previously
presented for registration.

1.❷ [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 11th February 1999

† 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

Skadden, Arps, Slate, Meagher & Flom LLP

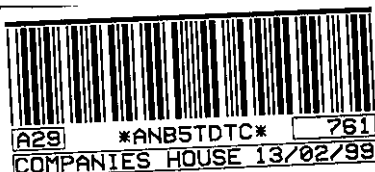
One Canada Square, Canary Wharf, London E14

5DS

Tel 0171 519 7000

DX number

DX exchange



A29 *ANB5TDTC* 261
COMPANIES HOUSE 13/02/99

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