

Please complete in typescript,
or in bold black capitals.

Application by a public company for re-registration as a private company**Company Number**

301131

Company Name in full

VIC HALLAM HOLDINGS PLC



F0530C40

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.

①

VIC HALLAM HOLDINGS 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**

22-1-98

† Please delete as appropriate.

† a ~~director~~ / secretary

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.

K SHALOVSKY, HILLSDOWN HOLDINGS PLC, HILLSDOWN HOUSE,

82 HAMPSHIRE HIGH STREET, LONDON NW3 1QD

Tel (0171) 794 0677

DX number

DX exchange

A08 *AD72UDDG* 270
COMPANIES HOUSE 28/01/99

- 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