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21 St Thomas Street Bristol BS1 6JS
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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. [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

† a director / secretary

K SHALOVSKY, HILLSDOWN HOLDINGS PLC, HILLSDOWN HOUSE,
82 HAMPSHIRE HIGH STREET, LONDON NW3 1QU
Tel (017) 794 0677
DX number DX exchange

† 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.



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