



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 53

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

Company Number **378410**

Company Name in full **Credit Lyonnais Capital Markets PLC**

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

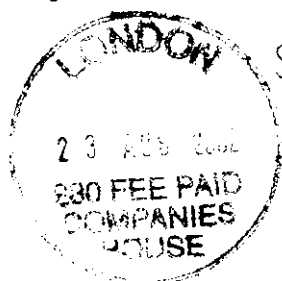
① Please insert name of company amended to make it appropriate for this company as a private limited.

① **Credit Lyonnais Capital Markets Limited**

and for that purpose delivers the following documents for registration:

② Please delete if previously presented for registration.

- ② [A copy of the Special Resolution that the company be re-registered as a private company]
- 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

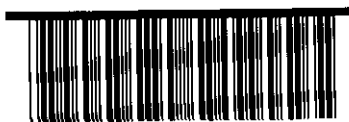
**23/8/02**

† 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

Miss Brenda Sweeney  
C/o Credit Lyonnais Capital Markets PLC  
Broadwalk House  
5 Appold Street  
London EC2A 2DA  
Telephone 020 7214 5252



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COMPANIES HOUSE

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23/08/02

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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 Cardif**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**