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Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

383505

Company Name in full

Foseco 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.

① Foseco 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.

Stamp: 10 SEP 2001
Handwritten: 5 day £80
21.03.01
NW041326.

Signed

Rebecca Weedon

Date

14.09.01.

† 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.

Tel
DX number DX exchange



LD1 *LWDNT48M* 0145
COMPANIES HOUSE 20/09/01

Laserform International 12/99

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**