Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

383505

Company Name in full

Foseco plc

private company

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

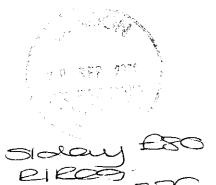
Application by a public company for re-registration as a

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

Foseco Limited

and for that purpose delivers the following documents for registration:

Please delete if previously presented for registration.



- 1.0 [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

Debeca weedon.

† a director / secretary

Date 14,09.01.

† 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.

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



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