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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

CHFP055

Company Number 406925

Company Name in full HICKING PENTECOST 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 HICKING PENTECOST 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

J C Stephens

Date

11-12-2000

† 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

J C STEPHENS
C/O 2 FOUBERT'S PLACE
LONDON
W1V 1HH

Comp



COMPANIES HOUSE

0502
13/12/00

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