

Cash

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Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

478794

Company Name in full

YATES GROUP 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 YATES GROUP 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.



Signed

Date 14 October 2004

† 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.

† a director / secretary

Ben Smith
CMS Cameron McKenna
Mitre House, 160 Aldersgate Street, London, EC1A 4DD

21152971.01 Tel 020 7367 3000
DX number DX 135316 DX exchange BARBICAN 2

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



COMPANIES HOUSE

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14/10/04