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COMPANIES FORM No. 139

139

**Application by a public company
for re-registration as a private
company following a Court Order
reducing capital**

Please do not
write in
this margin

Pursuant to section 139 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

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554247

Name of company

* GREYHOUND GUARANTY PLC

* insert full name
of company

Ø insert full name of
company amended to
make it appropriate
for this company
as a private limited
company

makes application as authorised by the Court to be re-registered as a private company by the name of
Ø GREYHOUND GUARANTY

Limited

and, for that purpose, delivers the following document(s).

- [1. Office copy of Order of Court]§
2. Printed copy of the company's memorandum and articles, as altered by the Order of Court.

§ delete if
previously
presented for
registration

Signed

DIRECTOR AND SECRETARY
[Director][Secretary]† Date

5 DECEMBER 1995

Presentor's name address and
reference (if any):

Wilde Sapte
1 Fleet Place
London EC4M 7WS
Tel: 0171 246 7000
Ref: LON/GS/585602

For official Use
General Section

Post room



† delete as
appropriate