



RBOS 511251.
£20.

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Please complete in typescript,
or in bold black capitals.

CHWP007

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

Company Number

666509

Company Name in full

PHILIPPINE GOLD PLC

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

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

◆ PHILIPPINE GOLD LIMITED

and for that purpose delivers the following documents for registration:

❖ Please delete if previously
presented for registration.

1. ❖ [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

Alison Wilson

Date

20/11/2000

† 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

EMMA GRAY, BURNESSE, 50 LOTHIAN ROAD,
FESTIVAL SQUARE, EDINBURGH

Tel 0131 473 6000

DX number 73

DX exchange EDINBURGH



EDS
COMPANIES HOUSE

0150
21/11/00

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
for Companies registered in England and Wales

or

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

DX 235 Edinburgh