

Please complete in typescript,
or bold black capitals.

CHFP004

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

Company Number 725887

Company Name in full BISHOPS PLC

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

BISHOPS LIMITED

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

and for that purpose delivers the following documents for registration:

2 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.



072142

Signed

X *C. Smith*

Date

26 August 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~~

Davies Lavery

Victoria Court

Tel 01622 625 625

DX number 146120

DX exchange Maidstone 14



Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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