



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

53

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

Company Number

911474

Company Name in full

CASTLE COMMUNICATIONS PLC



F0530010

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

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

1 CASTLE MUSIC LIMITED

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.



RECEIVED / NC

£300 //

CC 017010

(2) of 2

† 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.

Signed

E. Cook

Date

19.11.98

† a director / secretary

EDWARD COOK, A29 BARWELL BUS PARK,
LEATHERHEAD ROAD, CHESSINGTON, SURREY
KT9 2NY Tel 0181 944 1021
DX number DX exchange



KLO *K94FQBGT* 1720
COMPANIES HOUSE 20/11/98

Form revised March 1995

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