



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

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

Company Number

911474

Company Name in full

CASTLE COMMUNICATIONS PL C



F0530010

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

1

CASTLE COMMUNICATIONS LIMITED

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

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.

CERTIFIED TRUE AND COMPLETE COPY

Norton Rose

24th July 1995

19

RB5095756

Renog Reformation
Same Day

Signed

Date

24 July 1995

† 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

EDWARD LUKINS ESQ, Norton Rose, Kempson Hse,

Camomile Street, London EC3A 7AN

Tel 0171 283 6000

DX number

DX exchange



KLO *KKBBCDS* 1882
COMPANIES HOUSE 25/07/95

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