



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

£100 / SAME DAY
CQ 026128

53

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

Company Number

1019844

Company Name in full

KCS MANAGEMENT SYSTEMS
PLC

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

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

① KCS MANAGEMENT SYSTEMS
LIMITED

and for that purpose delivers the following documents for registration:

② Please delete if previously
presented for registration.

1. ② [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

Date

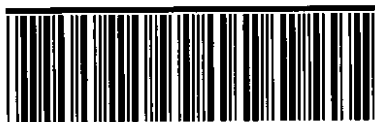
28/10/99

† a director / secretary

† 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.

EDWARDS GELDARD (REF: ANM)
DUMFRIES HOUSE DUMFRIES PLACE
CARDIFF Tel 029 20 238239
DX number 33001 DX exchange CARDIFF 1



EDX *EUEBQ00N* 212
COMPANIES HOUSE 29/10/99

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

