



Please complete in typescript,
or in bold black capitals.

CHFP055

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

53

Company Number 1124015

Company Name in full Greenacre Group 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 Greenacre Group Limited

and for that purpose delivers the following documents for registration:

2 Please delete if
previously presented for
registration.

- 2 [A copy of the Special Resolution that the company be re-registered as a private company]
- 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

A. J. Waite

Date

† Please delete as appropriate.

† a director ~~secretary~~

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

J P Sanders
Legal Department
BUPA
BUPA House
15-19 Bloomsbury Way
London WC1A 2BA
(0171) 656-2302



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 Cardif
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh