

POSTED 003144/100

53



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

1280142

Company Name in full

EXCO INTERNATIONAL 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 company

1 EXCO INTERNATIONAL 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

DAWORELAN

Date

4-FEB-09

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of

† a director / secretary

Teri-Anne Cavanagh

2 Broadgate, London EC2M7UR

Tel 0207 000 5782

DX number

DX exchange



A17 13/02/2009 6
COMPANIES HOUSE

A32 11/02/2009 2
COMPANIES HOUSE

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 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
or LP - 4 Edinburgh 2

FRIDAY

WED