

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

017982

53

01451043
DBS MANAGEMENT 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 DBS MANAGEMENT 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

[Signature]

Date

13/2/03

† 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.

A GRAY	
Tel 01386 872130.	
DX number	DX exchange



A18
COMPANIES HOUSE

0376
28/02/03

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