

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

01576522

Company Name in full

POURSHINS 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 POURSHINS 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

Mat Dwyer

Date

31/07/2007

† 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

Fladgate Fielder Solicitors

25 North Row, London W1K 6DJ

Tel 020 7323 4747

DX number 9057

DX exchange West End

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

THURSDAY



LD1 02/08/2007 222
COMPANIES HOUSE

MEMORANDUM AND ARTICLES OF ASSOCIATION

of Pourshins Limited (Incorporated the 27th
day of July 1981)

(as amended by Special Resolutions dated
5 September 1988, 2 April 1991

11 December 1991, 2 April 2004 and 31st July
2007)

Company number 1576522
The Companies Act 1985
Company limited by shares

FLADGATE FIELDER

25 North Row
London W1K 6DJ
Tel: 020 7323 4747
Fax: 020 7629 4414
Ref: CB/02416/0167

