



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000



141524

53

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

Company Number

1588407

Company Name in full

CHARTWELL LAND 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 BeQ PROPERTIES 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

14 APRIL 2003

† 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.

ANNE LAWLEY

66 CHILTERN STREET LONDON W1U 4AE

Tel

DX number

DX exchange



A02
COMPANIES HOUSE

0491
22/04/03

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, CF14 3UZ DX 33050 Cardiff
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh