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

53

Please do not
write in
this margin

Pursuant to section 53 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] []

1601208

Name of company

* insert existing full
name of company

* Technical Indexes Holdings Plc

§ insert full name of
company amended to
make it appropriate
for this company
as a private limited
company

applies to be re-registered as a private company by the name of §

Technical Indexes Holdings Limited

o delete if previously
presented for
registration

and, for that purpose, delivers the following document(s) for registration:

[1 Copy of the special resolution that the company be re-registered as a private company.] o

2 Printed copy of the memorandum and articles of association as altered by the special resolution that the company be re-registered

† delete as
appropriate

Signed

[Signature]

[Director] ~~[Secretary]~~ † Date 12th June 1989

Presentor's name address and
reference (if any):

Birkbeck Montagu's
7 St Bride Street
London EC4A 4AT

Ref: DAP

For official Use
General Section

Post room

