

Package: 'Laserform'
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Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

1630389

Company Name in full

NATIONAL PACKAGING GROUP PLC

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

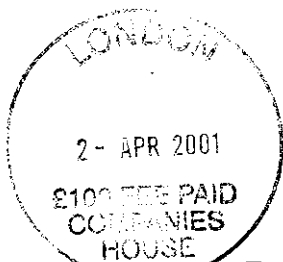
① Please insert name of company
amended to make it appropriate for
this company as a private limited company.

NATIONAL PACKAGING GROUP 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.



Slidway £80
R1 R2
NW 006835

Signed

V. A. Smith
for COACH HOUSE MANAGEMENT SERVICES LTD.

Date

30 March 2001

† 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.

† a director ~~Secretary~~

Travers Smith Braithwaite
10 Snow Hill
London
EC1A 2AL

Tel 020 7248 9133

DX number DX 79

DX exchange London/City



LD1
COMPANIES HOUSE

0031
02/04/01

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