



**BLUEPRINT**  
Company Secretary

# 53

Please complete in typescript,  
or in bold black capitals.

CHFP055

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

Company Number **1769078**

Company Name in full **Broadgate City PLC**

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

① **Broadgate City Limited**

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

and for that purpose delivers the following documents for registration:

② Please delete if previously presented for registration.

- ② [A copy of the Special Resolution that the company be re-registered as a private company]
- A printed copy of the memorandum and articles as altered by the Special Resolution that the company be re-registered as a private company.



S/DAY/2100  
Rerey  
NW  
173 562

Signed

Date

27/3/2000

† 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

Rebecca Scudamore  
The British Land Company PLC  
10 Cornwall Terrace  
Regent's Park  
London  
NW1 4QP



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**

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Registration No. 1769078

THE COMPANIES ACT 1948 TO 1983

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COMPANY LIMITED BY SHARES

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MEMORANDUM  
AND  
ARTICLES OF ASSOCIATION  
OF

BROADGATE CITY LIMITED

Incorporated 10 November 1983

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