



Please complete in typescript,
or in bold black capitals.

BB/120/021829

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

Company Number

1790528

Company Name in full

CULLENS HOLDINGS PLC



F0530010

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

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

CULLENS HOLDINGS LIMITED

and for that purpose delivers the following documents for registration:

2 Please delete if previously
presented for registration.

1. [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

2 March 1998

† 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

PAISNER & CO

BOUVERIE HOUSE, 154 FLEET STREET, LONDON

EC4A 2DQ

Tel 0171 353 0299

DX number 198

DX exchange LONDON CHANCERY LANE



KLO *KU42S46J* 2053
COMPANIES HOUSE 03/03/98

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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