

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

BB/120/02/829

PANIES HULLET

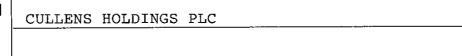
Application by a public company for re-registration as a private company

Company Number

1790528

O

Company Name in full



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

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

CULLENS HOLDINGS LIMITED

and for that purpose delivers the following documents for registration:

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



2 March 1998

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX funter and Exchange of the person Companies House should contact if there is any query.



Form revised March 1995

† 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

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland