

124 049 120



Please complete in typescript,
or in bold black capitals.

CHFP025

POSTAL
PAID

53

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

Company Number

01816510

Company Name in full

GNE 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.

GNE GROUP 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 11.5.09.

† Please delete as appropriate.

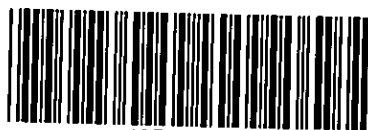
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

† a director / ~~secretary~~

Berwin Leighton Paisner LLP
Arlaide House, London Bridge, London EC4R
9HA
IEWA/25478.2 / 920479
Tel 020 7081 3046
DX number 92 DX exchange Chancery Lane

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

TUESDAY



A13

AP49N9S0

12/05/2009

19

COMPANIES HOUSE