



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

53

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

Company Number

1873281

Company Name in full

SPECIAL EYES PLC



F0530010

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

1

SPECIAL EYES LIMITED

NEW NAME - Optical Express (Southern) 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.



Reneg & N/C - £200-
CB 050167
S/day

Signed

[Signature]

Date

22/5/97

† 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

DORMAN JEFFREY & CO.	
SOLICITORS	
MADELINE COURT HOUSE	
Tel	6/7 ELYTHSWOOD SQUARE GLASGOW G2 4AD
DX number	DX exchange Telephone: 041-221 9880



KLD *KET18VXS* 2997
COMPANIES HOUSE 23/05/97

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