

COMPANIES FORM No.53

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



Please do not write in this margin

Pursuant to section 53 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies (Address overleaf)

For official use Company number 1917322

* insert existing full

name of company

Name of company

BIRCH DEVELOPMENTS PLC

§ insert full name of company amended to make it appropriate for this company as a private limited company

applies to be re-registered as a private company by the name of BIRCH DEVELOPMENTS LIMITED

o delete if previously presented for registration and, for that purpose, delivers the following document(s) for registration:

[1 Copy of the special resolution that the company be re-ragistered as a private company.]ø

2 Printed copy of the memorandum and articles of association as altered by the special resolution that the company be re-registered

† delete as appropriate

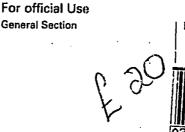
Signed

[Director][Secretary]† Date 6th October 1994

Presentor's name address and reference (if any):

Bakewells Solicitors 64 Friar Gate DERBY

3.CJ.Birch



Post room BB £20 704417

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