

Please complete in typescript,  
or in bold black capitals.

CHFP041

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

**Company Number**

01970855

**Company Name in full**

BAA plc

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 company.

BAA 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**



**Date**

20.11.06.

† Please delete as appropriate.

† a director/ secretary

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.

|                                                  |                                  |
|--------------------------------------------------|----------------------------------|
| FRESHFIELDS BRUCKHAUS DERINGER                   | LGM/TW                           |
| 65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM |                                  |
| EC4Y 1HS                                         | Tel 020 7936 4000                |
| DX number 23                                     | DX exchange LONDON/CHANCERY LANE |



LD1  
COMPANIES HOUSE

\*LGYACKPU\*

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21/11/2006

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**

Form revised July 1998