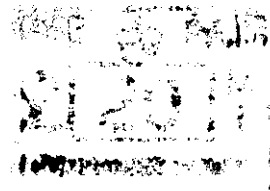


Package: 'Laserform'  
by Laserform International Ltd.



53

Please complete in typescript,  
or in bold black capitals.

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

CHFP025

**Company Number**

02049449

718003

**Company Name in full**

SAUR WATER SERVICES 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.

① SOUTHERN UTILITIES (HOLDINGS) LIMITED


and for that purpose delivers the following documents for registration:

② Please delete if previously  
presented for registration.

1.② [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**

  
† ~~a director~~ / secretary

**Date**

25 March 2004

† 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.

JOHN GOODWIN  
LINKLATERS  
ONE SILK STREET  
LONDON

EC2Y 8HQ

Tel 0207 456 3282

DX number 10

DX exchange CHANCERY LANE



A30  
COMPANIES HOUSE

0509  
01/04/04

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**