

Please complete in typescript, or in bold black capitals. CHFP000

Application by a public company for re-registration as a

private company

Company Number

2142066

Company Name in full

PLC. EUROPE Acco

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.

ACCO EUROPE 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

18/7/5

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.



Form revised July 1998

† a director / scoretary

KAREN GRANEY, ACCO UK LIMITED, ROAD, AYLESBURY, BUCKS GATEHOUSE 01296 73222 HP19

DX number DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Please delete as appropriate.

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

Memorandum

and

Articles of Association

of ACCO Europe Limited

Incorporated on 23rd June 1987