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Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

2168776

Company Name in full

REGENT BUSINESS SYSTEMS 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 REGENT BUSINESS SYSTEMS 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

Date

18 December 2006

† 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

Skadden, Arps, Slate, Meagher & Flom (UK) LLP

40 Bank Street, Canary Wharf, London

E14 5DS

Tel 020-7519-7000

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2