

Please complete in typescript,  
or in bold black capitals.

CHFP021

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

Company Number

2174990

Company Name in full

SOFTCAT 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.

1 SOFTCAT 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.

053571



Signed

*Brian Key*

Date

10 May 2005

† 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

MORGAN COLE SOLICITORS

APEX PLAZA, FORBURY ROAD

READING RG1 1AX

Tel

0118 955 3000

DX number 117878

DX exchange

READING APEX PLAZA



LD1  
COMPANIES HOUSE

0146  
13/05/05

Form revised July 1998

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  
or LP- 4 Edinburgh 2