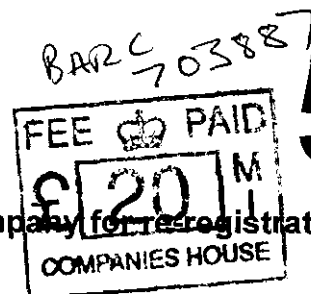




SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029



53

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

Company Number

2237105

Company Name in full

WARRENS HALL 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 WARRENS HALL 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

[Signature]
† a director / secretary

Date

3/12/01

† 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.

DAVID VENUS & CO

Tel

DX number 36317

DX exchange ESHER



A11
COMPANIES HOUSE

Q674
05/12/01

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