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Please complete in typescript,  
or in bold black capitals.

CHFP025

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

NW  
£20  
180222

**Company Number** 2319160

**Company Name in full** COUNTRY CASUALS HOLDINGS 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 COUNTRY CASUALS 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**

X GG *G. G. G.*  
† a director secretary

**Date** 27 October 2000

† 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.

Eversheds Solicitors

Cloth Hall Court,  
Infirmary Street,  
Leeds, LS1 2JB

C4 DS MG

Tel 0113 243 0391

DX number DX: 12027 DX exchange Leeds-27



A02  
COMPANIES HOUSE

0686  
07/11/00

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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**