



Please complete in typescript,
or in bold black capitals.

53

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



Company Number

2324608

Company Name in full

OAKLAND HOUSE PLC



F0530010

applies to be re-registered as a private company by the name of:

1. OAKLAND HOUSE ~~(HOLDING)~~ LIMITED

and for that purpose delivers the following documents for registration:

1 Please insert name of company amended to make it appropriate for this company as a private limited.

2 Please delete if previously presented for registration.

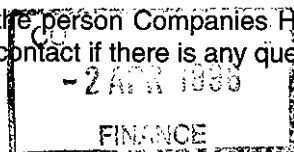
1. [A copy of the Special Resolution that the company be re-registered as a private company]

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.

BB/100006/£40 x 2 Signed

† 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.



		Date	25/3/96
a director / secretary			
GRANT THORNTON, HERON HOUSE			
ALBERT SQUARE, MANCHESTER M60 8GT			
Tel 0161 834 5414			
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, CF4 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

