



Please complete in typescript,
or in bold black capitals.

53

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

Company Number

2337791

Company Name in full

CHC INTERNATIONAL PLC



F0530010

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

• CHC INTERNATIONAL LIMITED

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

and for that purpose delivers the following documents for registration:

• 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.



RBS
215-95V
Skew

Signed

William J. Murphy

Date 04.02.1999

† a director / secretary

† 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.

M. HARMEN NORTON ROSE

Tel 0171 4443672

DX number 85

DX exchange LONDON



KLO *KDHAD06* 48
COMPANIES HOUSE 08/02/99

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