

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

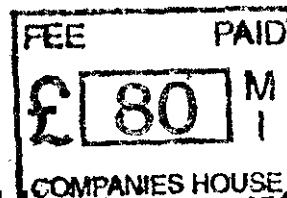
Company Name in full

2366906

EASTERN ELECTRICITY PLC

S/OAY  
NW  
£80

002245



53

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

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 EASTERN ELECTRICITY 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

Date

5-7-01

† Please delete as appropriate.

† a director / secretary

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.

ME FAULKNER, ASSISTANT COMPANY SECRETARY,  
TXU EUROPE GROUP PLC, WHERSTEAD PARK, IPSWICH  
IP9 2AQ Tel 01473 552024  
DX number DX exchange



ED2  
COMPANIES HOUSE

\*EC4W9245\*

0056  
06/07/01

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**