

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

Please complete in typescript,  
or in bold black capitals.

CHFP010.

**Company Number**

2390006

**Company Name in full**

KENWOOD APPLIANCES 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 KENWOOD APPLIANCES LIMITED

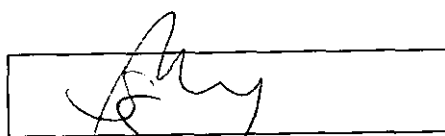
and for that purpose delivers the following documents for registration:

- 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.

021124

**Signed**



**Date**

19/12/06

† 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.

PRICEWATERHOUSECOOPERS LEGAL LLP, 1 EMBANKMENT PLACE,

LONDON WC2N 6DX

Tel

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, 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**