



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

2411169

Company Name in full

SWAN OVERSEAS PLC

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:

SWAN OVERSEAS 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.

Signed

Alan

Date

26/04/04

† a director / secretary

ANITA CARR, SECOND FLOOR

19/20 GROSVENOR ST LONDON

WIK 4QH Tel 020 7408 1151

DX number

DX exchange

† 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.



AD1
COMPANIES HOUSE

0136
28/05/04

Form revised July 1998

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

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