

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

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

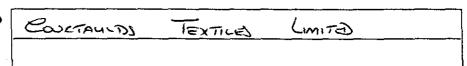
2453150

Company Name in full

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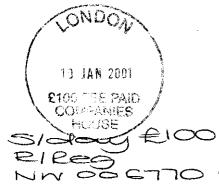
applies to be re-registered as a private company by the name of:

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



and for that purpose delivers the following documents for registration:

Please delete if previously presented for registration.



- 1.9 [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

a director Lectrotary

Date 10 JAN 2001

STOKKT

† 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.

> 10/01/01 **COMPANIES HOUSE**

Form revised July 1998

LENG-FONG LAI

CLIFFORD CHANCE

200 ALDRESGATE

LONDON ECIA 4JT

020 4006 2461 Tel

DX number

DX exchange

H.B. PUFFY

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh