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Please complete in typescript,
or in bold black capitals.

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

Company Number

2617729

Company Name in full

LANBASE PLC



* F 0 5 3 0 F 1 0 *

① Please insert name of company
amended to make it appropriate for
this company as a private limited.

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

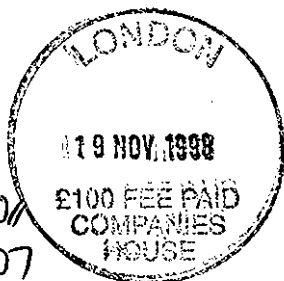
① LANBASE LIMITED

and for that purpose delivers the following documents for registration:

② Please delete if previously
presented for registration.

- 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.

Re-reg 1000
NW 022707
S/BAI



Signed

Date 14th November 1998

† 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.

Travers Smith Braithwaite
10 Snow Hill
London
EC1A 2AL
REF: RMB/AKK Tel 0171 248 9133
DX number DX 79 DX exchange London/City



KLO *K92K0BF5* 2282
COMPANIES HOUSE 19/11/98

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