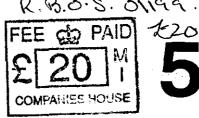


Please complete in typescript, or in bold black capitals.

midland + ZIO 1139661



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

**Company Number** 

2630824

**Company Name in full** 

VYMURAPLO

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.

ENGLEWOOD LIMITED

and for that purpose delivers the following documents for registration:

Please delete if previously presented for registration.

- -1.<sup>20</sup> [A copy of the Special Resolution that the company be re-registered -as-a private company]
- Special Resolution that the company be re-registered as a private company.

Signed

Kathy Reut

Date 9.12.1999

† a director / secretary

† 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.



COMPANIES HOUSE

0315 11/12/99

Form revised July 1998

MISS K REVITT

GLEADHILL HOUSE DANBERS LANE EUXTON

CHORLEY Tel 01257 269400

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, CF4 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