



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

Midland
+ £10 1139668



K.B.O.S. 01199
£20
53

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

Company Number

2630824

Company Name in full

V Y M U R A P L C

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.

① ENGLEWOOD 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.~~ ^{ster.} ^{kl.}

Signed

Kathryn Revitt

Date

9.12.1999

† 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.

MISS K REVITT

GLEADHILL HOUSE DANBERS LANE ELIXTON

CHORLEY

Tel 01257 269400

DX number

DX exchange



A22
COMPANIES HOUSE

0815
11/12/99

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