

Please complete in typescript, or in bold black capitals. CHEP041

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

Company Number

2648289

Company Name in full

PLANMATICS PLC

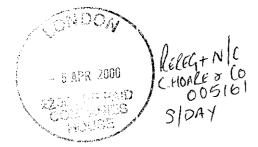
applies to be re-registered as a private company by the name of:

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

METALOGIC LIMITED

and for that purpose delivers the following documents for registration:

Please delete if previously presented for registration.



- 1. IA 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

n ull ceci

Date

† 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.

> 5-4-00 **COMPANIES HOUSE**

Form revised July 1998

ta director / secretary

Gouldens

10 Old Bailey, London,

EC4M 7NG

0171 583 7777 Tel

DX number 67

DX exchange

London/Chancery

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