

Oyez

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Please complete in typescript,
or in bold black capitals.
CHFP041

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. [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

Ian Williams

Date

4th April 2000

† 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.

S-4-00
6006



Form revised July 1998

Gouldens

10 Old Bailey, London,

EC4M 7NG

Tel 0171 583 7777

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