



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

02673204

Company Name in full

INCLARITY PLC

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
company

1 INCLARITY 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.

Signed

Dructer

Date

19/3/07

† 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.

† a director / secretary

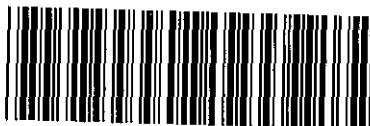
GIBSON, DUNN & CRUTCHER LLP (REF. RJM),
2-4 TEMPLE AVENUE, LONDON EC4Y 0HB

Tel 0207 071 4000

DX number

DX exchange

WEDNESDAY



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AOA4RO1S

21/03/2007

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COMPANIES HOUSE

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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
or LP - 4 Edinburgh 2