

Please complete in typescript,
or bold black capitals.

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

CHFP004

Company Number 2698931

Company Name in full BAYFORDBURY HOLDINGS PLC

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

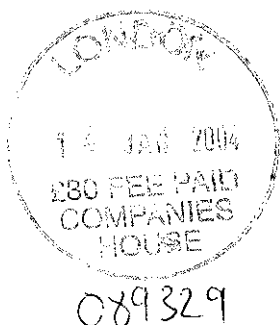
1 Please insert name of company amended to make it appropriate for this company as a private limited company.

1 BAYFORDBURY HOLDINGS 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

Date

14 January 2004

† 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

DECHERT

2 SERJEANTS INN, LONDON, EC4Y 1LT

Ref 1013 / 2423054

Tel 020 7583 5353

DX number 30

DX exchange Chancery London



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