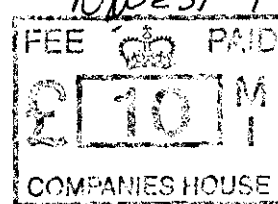
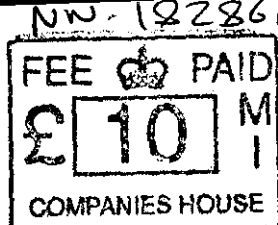


Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full



53

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

2779999

REPUBLIC INDUSTRIES (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 ~~REPUBLIC INDUSTRIES (HOLDINGS) LIMITED.~~
ANC RENTAL CORPORATION LIMITED

and for that purpose delivers the following documents for registration:

- 2 Please delete if previously presented for registration.

- 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

Jane Colton

Date

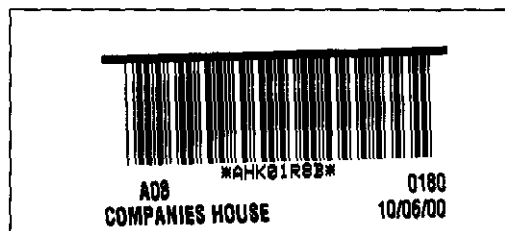
31.05.00

† 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.

JANE COLTON, REPUBLIC INDUSTRIES
JAMES HOUSE, 55 WELFORD ROAD,
LEICESTER. Tel 0116 2565694.
DX number DX exchange



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh