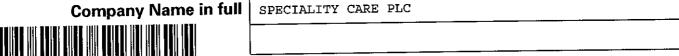


Please complete in typescript, or in bold black capitals.

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

C	Number
Company	Number

2787609



F0530C10

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.

SPECIALITY CARE 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 altered by the Special Resolution that the company be re-registered as a private company.

Signed

† 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.

Gouldens		
22 Tudor Street	, London	
EC4Y 0JJ	Tel 0171 583 7777	
DX number 67	DX exchange 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

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