

**OYEZ**Please complete in typescript,
or in bold black capitals.**53****Application by a public company for re-registration as a private company****Company Number**

2787609

Company Name in full

SPECIALITY CARE PLC

***F0530C10***

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

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



MCHACO.

Signed*Timothy F. Nicholson*
† a director / secretary**Date**

24/2/98

† 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

KLO *KTYRP40V* 2486
COMPANIES HOUSE 25/02/98

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**OYEZ**The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ.
© Crown copyright.

1995 Edition 3.95