



Companies House

for the record

53

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

02798607

AL 00460107

Company Name in full

NHP 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.

1 NHP LIMITED

and for that purpose delivers the following documents for registration:

2 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.

Signed

[Signature]

Date 5 April 2005

† 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 ~~XXXXXX~~

Clifford Chance Limited Liability Partnership

10 Upper Bank Street, London E14 5JJ

SQP/B2487/01004 Tel 020 7006 1000

DX number 149120 DX exchange Canary Wharf 3



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COMPANIES HOUSE

D702
06/04/05

Form revised July 1998

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