



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

53

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

**Company Number**

2836088

**Company Name in full**

DRAEFRN 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.

① DRAEFERN 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

16/7/99.

† 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.

Nelson & Co

St Andrew's House, St Andrew's Street

Leeds LS3 1LF Tel 0113 227 0100

DX number 713013 DX exchange Leeds



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, 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