

Please complete in typescript, or in bold black capitals.

CHFP010.

**Company Number** 

**Company Name in full** 

<b>Application</b>	by a	public company for re-								
registration	as a	private company								

028	14685			 			
FRP	GROUP	PLC					

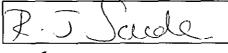
applies to be re-registered as a private company by the name of:

- Please insert name of company amended to make it appropriate for this company as a private limited company.
- Please delete if previously presented for registration.
- FRP GROUP LIMITED

and for that purpose delivers the following documents for registration:

- 1.0 [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

6/2/03

† 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 / secretary

OF

CLIVE PHILP

10 CORNWALL TERRACE, REGENT'S PARK, LONDON

NW1 4QP

Tel 020 7467 2896

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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh