

Please complete in typescript,
or in bold black capitals.

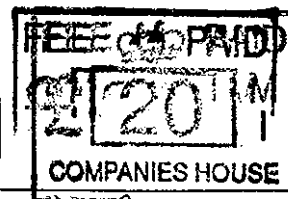
RBS 220
014296

53

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

Company Number

2848787



Company Name in full

STAKER (HOLDINGS) PLC



1 Please insert name of company amended to make it appropriate for this company as a private limited.

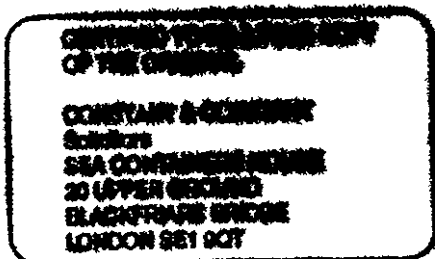
1 STRAKER (HOLDINGS) LIMITED

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

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.



16/7/97

CONSTANT & CONSTANT

Signed

Maunard

Date

4/7/97

† 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

| | |
|-----------------------|-------------------|
| P MAUNARD | |
| UNIT 4 500 PURLEY WAY | |
| CR OMBON | Tel 0787 774 3485 |
| 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, 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