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

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

2885614

002040

Company Name in full

JOHNSON MATTHEY CERAMICS 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 company.

① JOHNSON MATTHEY CERAMICS 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

23 Nov 2004

† 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.

Assistant Company Secretary, Johnson Matthey plc,

2-4 Cockspur Street, London SW1Y 5BQ

Tel 020 7269 8400

DX number

DX exchange



A05  
COMPANIES HOUSE

0342  
25/11/04

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**