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Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

2939644

Company Name in full

UK Highways M40(Holdings)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.

● UK Highways M40(Holdings)Limited

and for that purpose delivers the following documents for registration:

● 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

VP George

Date

12.4.00

† 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.

† ~~Joint~~ secretary

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

51412356.01

Ref: CJR/044987.00003 Tel 0171 367 3000

DX number 135316

DX exchange BARBICAN 2

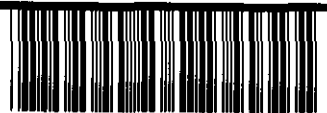
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 14/04/00