

# 11-06-98



# 53

Please complete in typescript,  
or in bold black capitals.

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

Company Number

2983302

Company Name in full

TARQUIN PLC



\*F0530010\*

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

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

o TARQUIN LIMITED

and for that purpose delivers the following documents for registration:

o Please delete if previously  
presented for registration.

1. ~~o~~ 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.



NW 000028  
SLOAN  
Raney-Liou-

Signed

*[Signature]*  
a director / secretary

Date

5/6/98

† 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.

LINKLATERS & PAINES, ONE SILK STREET

LONDON EC2Y 8HQ

Ref: EXXG

Tel 0171 456 3084

DX number 10

DX exchange CDE



Form revised March 1995

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