



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.



53

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

Company Number

3036256

Company Name in full

ITNET plc



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

1

ITNET 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

4/8/05

† a director / secretary

† 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.

Kemp Little LLP, Cheapside House

138 Cheapside, London, EC2V 6BJ

Ref: APM

Tel 020 7710 1650

DX number

DX exchange

A42 A2PKC8CH 0038  
COMPANIES HOUSE

02/09/05

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

THE COMPANIES ACT 1985

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A PRIVATE COMPANY LIMITED BY SHARES

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**MEMORANDUM**

**- and -**

**ARTICLES OF ASSOCIATION**

**- of -**

**ITNET LIMITED**

(INCORPORATING ALL AMENDMENTS TO 4 AUGUST 2005)

INCORPORATED ON 22 MARCH 1995

REGISTERED NUMBER 3036256

**APM/254/S/002**

**Kemp Little LLP  
Cheapside House  
138 Cheapside  
London  
EC2V 6BJ**