



# 53

Please complete in typescript,  
or in bold black capitals.

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

CHFP025

Company Number

03119366

Company Name in full

Cardcast 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.

Cardcast Limited

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.



Acc.

Signed

Date

18 Jan 2007

† 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.

Slaughter and May  
One Bunhill Row  
London  
EC1Y 8YY  
DAW/AWB Tel 020 7090 5244  
DX number 11 DX exchange London

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**

