

Printed and supplied by



JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript,
or in bold black capitals.

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

Company Number

3128071

Company Name in full

ERM PLC



F0530C40

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

1

ERM LIMITED

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

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.

Signed

Date

15.01.01

† 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.

† a director / secretary

S J BERWIN & CO

222 GRAYS INN ROAD, LONDON, WC1X 8XF

Tel (020) 7533 2222

DX number 255 DX exchange LONDON



ASB
COMPANIES HOUSE

0699
24/01/01

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

anies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
panies registered in England and Wales

anies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

53