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Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 3155229

Company Name in full AAH TWENTY SIX 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.

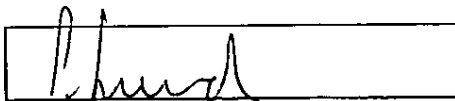
① AAH TWENTY SIX LIMITED

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

08/09/09

† 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

† a director / secretary

MISS N BINKS, ADMENTA UK PLC

SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY

CV2 2TX

Tel 02476 432628

DX number

DX exchange

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

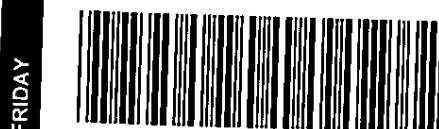
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**



\*P3UHJDDC\*

PC1 18/09/2009 22

COMPANIES HOUSE

PC3 10/09/2009 164

COMPANIES HOUSE

FORM 1000