

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.**

BB £100
709250

51

Application by an unlimited company to be re-registered as limited



Company Number

3250589

Company Name in full

FOX KIDS EUROPE



F0510C40

A Special Resolution authorising the re-registration of the company as limited was passed on

Day Month Year

07 14 97

The following documents are attached in support of this application

1 Please delete if previously
presented for registration.

1. [A copy of the Special Resolution that the company be re-registered as limited].
2. A printed copy of the memorandum and articles as altered by the Special Resolution that the company be re-registered as limited.
3. A printed copy of the articles as altered by the Special Resolution.

Nominal share capital (if any) provided for in the articles as altered

£ 1,000 divided into 1,000 shares of £1 each

Signed

Date

7/14/97

† 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.

WIGGIN AND CO	THE QUADRANGLE	IMPERIAL SQUARE
CHELTENHAM	GLOUCESTERSHIRE	GL50 1YX
REF: SSTJ	Tel (01242)	224 114
DX number	7427	DX exchange CHELTENHAM

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



A18 *ADD1HXGV* 198
COMPANIES HOUSE 17/07/97