

Companies House

for the recent

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

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

03669797

Company Name in full

PAX SNACKS PLC

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

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

PAX SNACKS LTD

and for that purpose delivers the following documents for registration

Please delete if previously presented for registration

- 1 ⁹ [A copy of the Special Resolution that the company be re-registered as a private company]
- 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

100

Date

10/11/08

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies H



14/11/2008

COMPANIES HOUSE

† a director / secretary

Pourshins Ltd, The Lodge, Harmondsworth Lane,

West Drayton, Middlesex, UB7OAB

Tel 02089175768

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 DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland