



# 53

Please complete in typescript,  
or in bold black capitals

CHFP025

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

Company Number

3674789

Company Name in full

UMBRO 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

UMBRO LTD

and for that purpose delivers the following documents for registration

② Please delete if previously presented for registration

1② [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



1035157

Signed

Date 4 March 2008

† 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

Baker & McKenzie LLP (Ref STC - 39207979/1)  
100 New Bridge Street  
London  
EC4V 6JA  
LONDOCS 2783313 Tel 020 7919 1244  
DX number 233 DX exchange Chancery Lane

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**  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

WEDNESDAY



LD1 05/03/2008 74  
COMPANIES HOUSE  
LD1 05/03/2008 77  
COMPANIES HOUSE