



139097

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Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

3734233

Company Name in full

GAMEPLAY PLC

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

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.

1 GAMEPLAY 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

Howei
FOR CHEAM DIRECTORS LIMITED

Date

17/03/04

† Please delete as appropriate.

† a director / ~~secretary~~

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.

COMPANY SECRETATIAL DEPARTMENT, BDO STO Y HAYWARD LLP

EMERALD HOUSE, EAST STREET, EPSOM, SURREY KT17 1HS

Tel

DX number

DX exchange



A29
COMPANIES HOUSE

0386
24/03/04

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