



COMPANIES HOUSE

53

Please complete in typescript,  
or in bold black capitals.

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

**Company Number**

3751525

**Company Name in full**

Tarmac plc



① Please insert name of company amended to make it appropriate for this company as a private limited.

①

Tarmac Group Limited

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

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**

20.09.2000

† 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.

Jane Cable, Severnside Company Services,

14-18 City Road, Cardiff CF24 3DL

Tel 029 2045 1444

DX number

DX exchange



ED2  
COMPANIES HOUSE  
29/09/00

Form revised March 1995

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**