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	 	 <u> </u>		 -	

F0530010

 Please insert name of company amended to make it appropriate for

this company as a private limited.

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

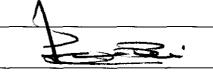
Tarmac Group Limited

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



Date

20.09.2000

† 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

Jane Cable, Severnside Company Services,

14-18 City Road, Cardiff CF24 3DL

Tel 029 2045 1444

DX number DX exchange



COMPANIES HOUSE
Form revised March 1995

0147 29/09/00 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

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