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Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

3805412

Company Name in full

PHS Group 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.

PHS Services Limited

and for that purpose delivers the following documents for registration:

② Please delete if previously presented for registration.

1. [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

21/9/2005

† 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~~

Tom Brassington
Lovells, Atlantic House, Holborn Viaduct,
London EC1A 2DY

Tel 020 7296 5589

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
or companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

The Companies Act 1985

A PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

PHS SERVICES LIMITED

Lovells