



Companies House

— for the record —

53

Please complete in typescript,
or in bold black capitals.

CHFP000

004795

Company Number

3809476

Company Name in full

PRICOA Property PLC

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

PRICOA Property Limited

and for that purpose delivers the following documents for registration:

1. ⁹ [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

Bagshaw

Date

2 March 2004

[†] a director / secretary

Miss J L Bagshaw
c/o Prudential-Bache International Limited
9 Devonshire Sq. Tel 020 7548 5040
London EC2M 4TP
DX number DX exchange

[†] 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.



LD1 MLB58RT3G# 0141
COMPANIES HOUSE 03/03/04

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

Form revised July 1998