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or in bold black capitals.

CHFP025

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

Company Number

03824695

Company Name in full

INTERACTIVE INVESTOR PLC

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

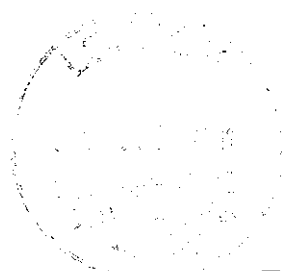
① Please insert name of company amended to make it appropriate for this company as a private limited company.

INTERACTIVE INVESTOR 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.



51 day £80
RIKES
H5BC 133649

Signed

A. Reval

Date 30 OCTOBER 2001

† 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.

† ~~director~~ / secretary

Eversheds

Senator House, 85 Queen Victoria Street, London, EC4V 4JL

Ref: JDM/694883

Tel 020 7919 4500

DX number DX: 83

DX exchange LON/CH'RY WC2

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



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COMPANIES HOUSE 31/10/01