

Please complete in typescript,
or in bold black capitals.

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

CHFP029

Company Number

3858303

Company Name in full

ANS 2000 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.

1 ANS 2000 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.

**Signed**

† a director / secretary

Date

18/12/2003

† 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.

DAVID VENUS & COMPANY, 42-46 HIGH STREET, ESHER

SURREY, KT10 9QY

Tel 01372 478104

DX number 36318

DX exchange ESHER



COMPANIES HOUSE

19/12/03

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