



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

03990878

Company Name in full

Bizspace plc

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

Bizspace Limited

and for that purpose delivers the following documents for registration:

1 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

Date

29/09/06

† Please delete as appropriate.

† a director / ~~secretary~~

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.

Dickson Minto W.S.
16 Charlotte Square
Edinburgh
EH2 4DF

Bizspace53.xfd

Tel 0131 225 4455

DX number DX 199

DX exchange Edinburgh

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

