

53

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number

04058708

Company Name in full

Pedstowe 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.

1 Pedstowe 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

Date

† 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

Fasken Martineau LLP

17 Hanover Square

London W1S 1HU

Tel

020 7917 8500

DX number

82984

DX exchange

MAYFAIR



AC4GE8JB

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28/03/2009

64

COMPANIES HOUSE

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
or LP- 4 Edinburgh 2

SATURDAY