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

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

04205727

Company Name in full

Browallia Public Limited Company

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

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

❶ Browallia Limited

and for that purpose delivers the following documents for registration:

- ❷ Please delete if previously presented for registration.

1. ❷ [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.

† 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.

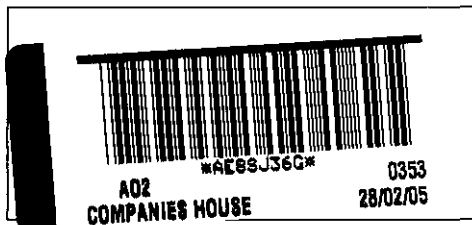
Kathryn Davenport. CPA Audit Limited.

39 Cornhill. London. EC3V 3NU

Tel 020 7522 3306

DX number

DX exchange



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