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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.

CHFP087

Company Number

Company Name in full

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

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

and for that purpose delivers the following documents for registration:

Please delete if previously presented for registration.

- [A copy of the Special Resolution that the company be re-registered as a private company]
- 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

Tel

DX number DX exchange



A35 *A5KNCLH0* 0626
 COMPANIES HOUSE 03/06/03
 A31 *A31ALB00* 0451
 COMPANIES HOUSE 23/05/03

Form revised July 1998

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