



001923.

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Please complete in typescript,  
or in bold black capitals.

CHFP087

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

Company Number

4401853

Company Name in full

EQUION HOLDINGS 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

EQUION HOLDINGS 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. G. 87

Date

21/05/03

† 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

Susan Roye

29 Bressenden Place, London

SW1E 5EQ

Tel

DX number

DX exchange

A35  
COMPANIES HOUSEA31  
COMPANIES HOUSE0626  
03/06/03  
0451  
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