

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**Application by an unlimited company to be  
re-registered as limited**

4883774

APOLLO INVESTMENT MANAGEMENT  
LIMITED

A Special Resolution authorising the re-registration of the company as limited was passed on

Day Month Year  
09 09 2003

The following documents are attached in support of this application

● Please delete if previously  
presented for registration.

1. ● [A copy of the Special Resolution that the company be re-registered as limited].
2. A printed copy of the memorandum and articles as altered by the Special Resolution that the company be re-registered as limited.
3. A printed copy of the articles as altered by the Special Resolution.

Nominal share capital (if any) provided for in the articles as altered

£ 100,010.00



Signed

*Angela Russell*

Date

10.09.03

† 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.

ANGELA RUSSELL  
TUI UK, GREATER LONDON HOUSE  
LONDON NW1 7SD Tel 020 7391 0410  
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