



Companies House

— for the second —

Please complete in typescript,
or in bold black capitals.

CHWP000

POST ROOM

103481/20

53

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

Company Number

4897906

Company Name in full

ARICOM 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 company

1

ARICOM 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

Heather Williams

Date

11/05/09

† 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

HEATHER WILLIAMS

Tel 02072018925

DX number

DX exchange

THURSDAY



A20

ANGEP9UJ

14/05/2009

245

COMPANIES HOUSE

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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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2