

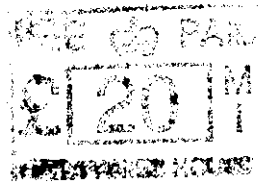


Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000



53

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

000021.

Company Number

04947464

Company Name in full

RAVEN MOUNT HOLDINGS PLL

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 RAVEN MOUNT 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

Sen Con

Date

27/1/04

† 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

BERWIN LEIGHTON PMSNER, ADELAIDE HOUSE, LONDON

BRIDGE, LONDON, EC4R 9HA

TURK/H0859/2

Tel 020 7760 1000

DX number 92

DX exchange LONDON / CHANCERY LANE



A09 *A1120801* 0716
COMPANIES HOUSE 17/02/04
A66 *AXZ90863* 0723
COMPANIES HOUSE 30/01/04

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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

for companies registered in Scotland

DX 235 Edinburgh