



064457/30
100205/20



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Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

4955835

Company Name in full

Four Wind Resorts 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 Four Winds Resorts 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

Date

16 December 2005

† 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.

Solomon Hare LLP, Oakfield House, Oakfield Grove,
Clifton, Bristol BS8 2BN

Tel 0117 033 3065 Fax: 0117 933 3001

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