

Package: 'Laserform'
by Laserform International Ltd.

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

5201852

Company Name in full

EVER 123 PLC

applies to be re-registered as a private company by the name of:

EVER 123 LIMITED

and for that purpose delivers the following documents for registration

● Please insert name of company
amended to make it appropriate for
this company as a private limited company.

● Please delete if previously
presented for registration.

1. [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

R. C. [Signature]

Date

14 March 2005

† 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 / ~~XXXXXX~~

Eversheds LLP

Ref: HERONE/745961

1 Royal Standard Place
Nottingham
NG1 8FL

Tel 0115 950 7000

DX number DX 10031 DX exchange Nottingham

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



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COMPANIES HOUSE

17/03/05

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