

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

05273865

Company Name in full

LAMONT PROPERTY PLC

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

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

LAMONT PROPERTY 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

24. 6. 2009

† 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.

SGH COMPANY SECRETARIAL SERVICES LLP, ONE AMERICA

SQUARE, CROSSWALL, LONDON, EC3N 2SG

Tel

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

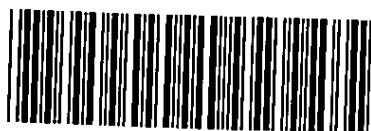
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



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26/06/2009

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COMPANIES HOUSE