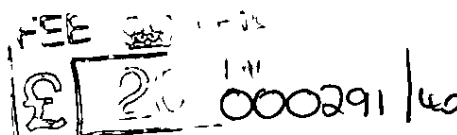




Please complete in typescript,  
or in bold black capitals  
CHFP041



53

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

Company Number

05303276

Company Name in full

Plectrum Oil & Gas Plc

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

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

Plectrum Oil & Gas Limited

and for that purpose delivers the following documents for registration

- 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

*Amran Wood*

Date

27/2/08

~~to director~~ secretary

† 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

Shepherd and Wedderburn LLP

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2ET

Tel 0131 228 9900

DX number DX553049 DX exchange EDINBURGH -18



A51 14/03/2008 390  
COMPANIES HOUSE  
A23 29/02/2008 259  
COMPANIES HOUSE

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