



Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

05367537

Company Name in full

SACKVILLE PROPERTIES 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.

SACKVILLE PROPERTIES 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

17.07.2006

† 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

Field Seymour Parkes

The Old Coroner's Court, 1 London Street, PO Box 174,  
Reading, RG1 4QW  
#373839 v1

4/PG/36565/004

Tel +44 (0) 118 951 6200

DX number DX 4001

DX exchange Reading 1

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**

