



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

05614046

Company Name in full

ORA CAPITAL PARTNERS 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 ORA CAPITAL 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

Richard Gifford

Date

13 March 2009

† 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

FASKEN MARTINEAU LLP

17 HANOVER SQUARE

LONDON, W1S 1HU Tel 020 7917 8500

DX number 82984

DX exchange MAYFAIR

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

or LP - 4 Edinburgh 2



Form revised July 1998