



53

Please complete in typescript,
or in bold black capitals

CHFP021

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

100002/20

Company Number

05955337

Company Name in full

OXFORD ENERGY TECHNOLOGIES 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

1 OXFORD ENERGY TECHNOLOGIES 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

21/4/2008

† 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 Stringer Saul LLP

(ref DJJ/269806 00006)

Tel 020 7917 8500

DX number 82984 DX exchange MAYFAIR



A51

APAJ2Z70
26/04/2008
COMPANIES HOUSE

144

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
or LP- 4 Edinburgh 2

SATURDAY