



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

COMPANIES HOUSE  
FEE PAID £100  
EDINBURGH

53

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

Company Number

SC055493

Company Name in full

SCOTTISH HIGHLAND HOTELS 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.

SCOTTISH HIGHLAND HOTELS LIMITED

and for that purpose delivers the following documents for registration:

② 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

X *[Signature]*

Date

20 December '99

† a 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.

DIBB LUPTON ALSOP (REF TAH.TMW)

117 THE HEADROW

LEEDS

Tel 0113 241 2688

DX number 12,017 DX exchange LEEDS 1



SCT  
COMPANIES HOUSE

S0NA5MFV 0671  
20/12/99

Form revised July 1998

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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