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# 53

Please complete in typescript,  
or in bold black capitals.

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

Company Number

97000

Company Name in full

Gleneagles Hotels Public Limited Company



SCT \*S9T1T8B7\* 313

COMPANIES HOUSE 30/07/98

amended to make it appropriate for  
this company as a private limited.

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

Gleneagles Hotels 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

22/7/98

† 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

Dickson Minto W.S.

Royal London House, 22/25 Finsbury Square, London, EC2A  
1DS

(glen.lfd)

Tel 0171 628 4455

DX number

DX exchange

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