Please complete in typescript, or in bold black capitals.

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

**Company Number** 

101959

Company Name in full

Company Name

SCT #SCYD9SEC# 216

COMPANIES HOUSE 16/01/97

 Please insert name of company amended to make it appropriate for this company as a private limited. ROSYTH ROYAL DOCKYARD PLC

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

ROSYTH ROYAL DOCKYARD UMITED

and for that purpose delivers the following documents for registration:

O Please doleto if previously presented for registration.

- 1. [A copy of the Special Resolution that the company be re-registered as a private company]
- 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

0

Jumely secretary

Date 15. 1.97.

† 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.

HAMMOND SUDDARDS

TRINITY COURT 16 JOHN DAYON STREET

MANCHESTER Tel OTHI 830 5000

DX number 14343 DX exchange MANUTES TER

Companies House receipt date barcode

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

Output Discourse Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised March 1995

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