



COMPANIES HOUSE

53

Please complete in typescript,
or in bold black capitals.

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

Company Number

SC121345

Company Name in full

SOUTH EASTERN RECOVERY

ASSURED HOMES PLC



SCT *SYHESZ6I* 1495
COMPANIES HOUSE 17/09/97

1 Please insert name or company
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:

1 SOUTH EASTERN RECOVERY

ASSURED HOMES 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

[Signature]
† a director / secretary

Date

15 September 1997

† 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.

EVERSHEDS (Ref: Lynette Jones)

10, NEWHALL STREET, BIRMINGHAM

B3 4WA 3LX Tel 0121 233 2001

DX number 13004 DX exchange BIRMINGHAM

Companies House receipt date barcode

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