



Companies House

for the records

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

SC123618

Company Name in full

Haverstock Homes 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
company

1 Haverstock Homes Limited

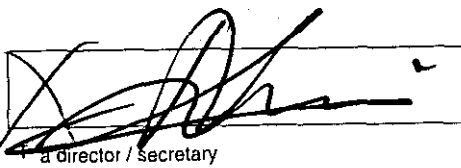
and for that purpose delivers the following documents for registration:

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


a director / secretary

Date

9 March 2009

† 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.

BSG VALENTINE	
LYNTON HOUSE	
7-12 TAVISTOCK SQUARE	
LONDON	Tel
WC1H 9BQ	
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, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

SATURDAY



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21/03/2009

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