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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**

CHFP025

Company Number

130778

Company Name in full

South Eastern Recovery II 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 South Eastern Recovery II 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

25/9/00

† 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

McGrigor Donald
Pacific House,
70 Wellington Street,
Glasgow, G2 6SB

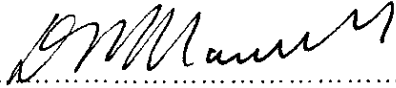
TMG/CD/SOUTHII.LFD Tel 0141 248 6677
DX number DX: GW135 DX exchange Glasgow



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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
for companies registered in Scotland **DX 235 Edinburgh**

WE, being the sole shareholder of SOUTH EASTERN RECOVERY II LIMITED ("the Company") do hereby WAIVE our right under Section 54 of the Companies Act 1985 ("the Act") to object to the Special Resolution passed by the Company under Section 53 of the Companies Act 1985 to re-register the Company as a private company limited by shares and CONSENT to the re-registration of the Company by the Registrar of Companies as soon as is practicable.



.....
Director
For and on behalf of PCG RESIDENTIAL
LETTINGS (NO. 7) LIMITED



.....
Director
For and on behalf of PCG RESIDENTIAL
LETTINGS (NO. 7) LIMITED

Dated: September 2000