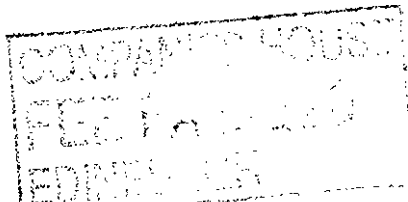




Please complete in typescript,  
or in bold black capitals.



53

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

**Company Number**

132641

**Company Name in full**



SCT \*SFSH6CQ0\* 375  
COMPANIES HOUSE 05/01/99

REVERSIONARY GAINS II PLC

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

REVERSIONARY GAINS II LIMITED

and for that purpose delivers the following documents for registration:

1 Please insert name of company amended to make it appropriate for this company as a private limited.

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**

**Date**

11.11.98

† 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

PARK CIRCUS (MANAGEMENT) LIMITED

144 WEST GEORGE STREET, GLASGOW

G2 2HG

Tel

0141 - 332 - 2014

DX number

DX exchange

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

**THE COMPANIES ACTS 1985 to 1989  
PRIVATE COMPANY LIMITED BY SHARES**

**Company No. 132641**

**REVERSIONARY GAINS II LIMITED**

**(As Amended)**

**Incorporated the 24<sup>th</sup> JUNE 1991**

**MEMORANDUM and ARTICLES  
of  
ASSOCIATION**

**SCOTT'S COMPANY FORMATIONS  
5 LOGIE MILL  
BEAVERBANK OFFICE PARK  
LOGIE GREEN ROAD  
EDINBURGH EH7 4HH**

**Tel 0131 556 5800**

**Fax 0131 558 1112**

**DX: ED 301**

**STEPHEN MABBOTT ASSOCIATES  
14 MITCHELL LANE**

**GLASGOW**

**STRATHCLYDE**

**G1 3NU**

**Tel 0141 221 7070**

**Fax 0141 221 9269**

**DX: GW 208**

