

Please complete in typescript,
or in bold black capitals.

CHWP007

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

Company Number

146263

Company Name in full

Unchained Reversions plc

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

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

◆ Unchained Reversions Limited

and for that purpose delivers the following documents for registration:

❖ 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.

† 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.

Signed

[Signature]

Date

2011 May 2001

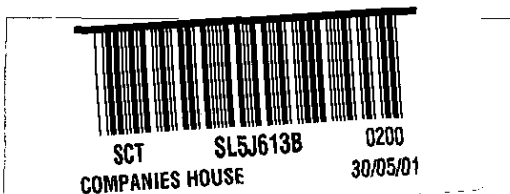
† a director / ~~XXXXX~~

Heald Heffron

DX 54459 MILTON KEYNES 1

Tel 01908 662277

DX number DX 54459 DX exchange Milton Keynes 3



Form revised July 1998
Published under licence by everyform

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

THE COMPANIES ACTS 1985 - 1989

PRIVATE COMPANY LIMITED BY SHARES

Company No: 146263

UNCHAINED REVERSIONS LIMITED

Incorporated 31 August 1993

MEMORANDUM AND ARTICLES OF ASSOCIATION
(as amended by Special Resolutions passed 14 June 2000 and 8 May 2001)

Heald Heffron
Ashton House
495 Silbury Boulevard
Central Milton Keynes
MK9 2AH

Tel: 01908-662277
Fax: 01908-675667

Ref: DD-S-104
Date: 14.05.01