



**BLUEPRINT**  
Company Secretary

53

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

**Company Number**

324504

**Company Name in full**

THE RANK ORGANISATION Plc



\* F 0 5 3 0 C 5 0 \*

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

THE RANK ORGANISATION LIMITED

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

and for that purpose delivers the following documents for registration:

❷ Please delete if previously presented for registration.

- ❶ [A copy of the Special Resolution that the company be re-registered as a private company]
- 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**

† Please delete as appropriate.

† a ~~director~~ / secretary

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.

**Fiona de Miguel**  
**The Rank Organisation Plc**  
**45 Seymour Street**  
**London**  
**W1H 6BB**



KLO \*KCX08V1L\* 897  
COMPANIES HOUSE 21/04/97

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**