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

324504

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## Company Name in full

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THE RANK ORGANISATION Pic

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

Please delete if previously

presented for registration.

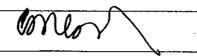
applies to be re-registered as a private company by the name of:

THE RANK ORGANISATION LIMITED

and for that purpose delivers the following documents 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

† 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

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



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