



51

Please complete in typescript,
or in bold black capitals.

CHWP007

Application by an unlimited company to be re-registered as
limited

042543

Company Number

1003248

Company Name in full

Caldey Island Estate Company

A Special Resolution authorising the re-registration of the company as
limited was passed on

Day Month Year

14 03 2004

The following documents are attached in support of this application

▼ Please delete if previously
presented for registration.

1. ▼[A copy of the Special Resolution that the company be re-registered
as limited].
2. A printed copy of the memorandum and articles as altered by the
Special Resolution that the company be re-registered as limited.
3. A printed copy of the articles as altered by the Special Resolution.

Nominal share capital (if any) provided for in the articles as altered

£ 100.00

Signed

Date

14 March '04

† 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

MORGAN COLE SOLICITORS

LLYS TAFE, KINGS ROAD, SWANSEA

SA1 8PG Tel 01792 639634

DX number 39581 DX exchange SWANSEA 1

A19
COMPANIES HOUSE0131
14/04/04

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

Form revised June 1998

Published under licence by everyform

© Crown Copyright. Reproduced by permission of Controller of Her Majesty's Stationary Office. Published by Butterworths Tolley