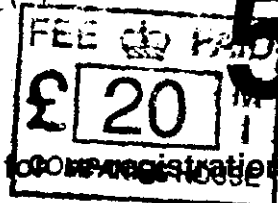




COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

NATWEST  
099217



53

Application by a public company to re-register as a  
private company

Company Number

1396513

Company Name in full

ASDA GROUP PLC



\*F0530010\*

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

ASDA GROUP LIMITED

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

and for that purpose delivers the following documents for registration:

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

Jane N. Fyfe

Date

26/10/99

† 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

JANE EARNshaw, ASDA STORES LIMITED, ASDA  
HOUSE, SOUTHBANK, GREAT WILSON STREET,  
LEEDS, LS11 5AD Tel 0113 2417159  
DX number DX exchange



A01 \*AQASQK2S\* 927  
COMPANIES HOUSE 29/10/99

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