



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHFP000



53

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

Company Number

1938935

Company Name in full

BONDS PLC

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

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

❶ BONDS WORLDWIDE EXPRESS LIMITED

and for that purpose delivers the following documents for registration:

❷ Please delete if previously presented for registration.

- 1.❷ [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

Kavushkater

Date

16th JANUARY 2003

† a director / secretary

Campbell Hooper

35 Old Queen Street, London SW1H 9JD

(Ref: SEC)

Tel 020 7222 9070

DX number 2365

DX exchange Victoria

† 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.

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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