



Companies House
— for the record —

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Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

02190399

Company Name in full

RMAC 2000-NS1 plc

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

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

① RMAC 2000-NS1 Limited

and for that purpose delivers the following documents for registration:

② Please delete if previously presented for registration.

1. ② [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.



003002/260

Signed

[Signature]

Date

10/9/09

† a director / secretary

† 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.

Structured Finance Management Limited

35 Great St. Helen's, London EC3A 6AP

Tel 020 7398 6300

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

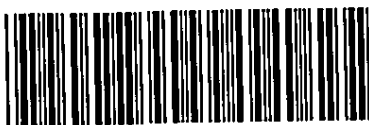
DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF **DX 235 Edinburgh**
for companies registered in Scotland or LP - 4 Edinburgh 2

THURSDAY



LD1

24/09/2009

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COMPANIES HOUSE

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