

Package: 'Laserform'  
by Laserform International Ltd.

# 53

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

2352435

Company Name in full

HAMLEYS PLC

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

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

THE HAMLEYS GROUP LIMITED

and for that purpose delivers the following documents for registration:

● 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.



CASH

Signed

*Ta Pa*

Date

27/10/2003

† 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~~

Travers Smith Braithwaite

10 Snow Hill

London

EC1A 2AL

VJD/1986712

Tel 020 7295 3000

DX number DX 79

DX exchange London/City

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**



LD1  
COMPANIES HOUSE

0024  
27/10/03

Laserform International 12/99