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Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number 2677760

Company Name in full HEVER GOLF CLUB 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 HEVER CASTLE GOLF CLUB LIMITED

and for that purpose delivers the following documents for registration:

2 Please delete if previously  
presented for registration.

1. <sup>9</sup>[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

Date

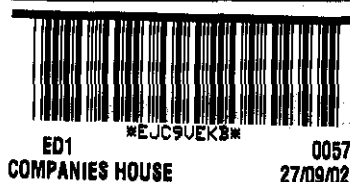
25/09/02

† Please delete as appropriate.

† ~~director~~ / secretary

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.

JORDANS LIMITED  
21 St. Thomas Street  
Bristol BS1 6JS  
LAW/HG/ TR8828



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