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Application by a public company for reregistration as a private company

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

Company Name in full

3017251	
HARTLEPOOL WATER 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.
- Please delete if previously presented for registration.
- HARTLEPOOL WATER LIMITED

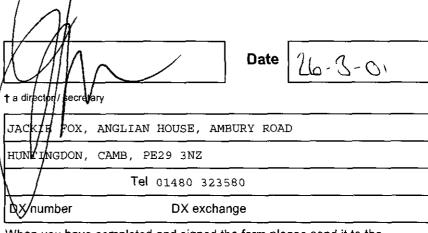
and for that purpose delivers the following documents for registration:

- 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

† 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.





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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

MEMORANDUM AND ARTICLES OF ASSOCIATION

of

Hartlepool Water Limited

Incorporated on: 26 June 1846

No:

3017251