



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3189714

Company Name in full

VICTORY CORPORATION .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

VICTORY CORPORATION LIMITED

and for that purpose delivers the following documents for registration

2 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



Signed

Date

16 NOVEMBER 2007

† 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

Macfarlanes

10 Norwich Street
London
EC4A 1BD

LBM/594958/3218955 1 Tel +44 (0) 20 7831 9222

DX number 138 DX exchange Chancery Lane

Companies House receipt date barcode

Laserform International 12/99

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

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