



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000



53

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

109750/20

Company Number

4248535

Company Name in full

AKORZ GROUP 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.

AKORZ GROUP 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

[Signature]

Date

28TH JUNE 2004

† 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.

KEY LEGAL SERVICES LTD 76 WHITCHURCH ROAD CARDIFF CF14 3LX Tel 02920 - 660999	
Tel	
DX number	DX exchange



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COMPANIES HOUSE

0286
21/07/04

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Form revised July 1998

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