

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

Please complete in typescript,  
or in bold black capitals

CHFP010

**Company Number**

5508853

**Company Name in full**

EUPHRATES PETROLEUM PLC

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

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

❶

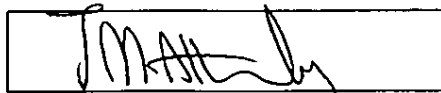
EUPHRATES PETROLEUM LIMITED

and for that purpose delivers the following documents for registration

- ❷ Please delete if previously presented for registration

- 1 ❷ [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**

14-2-08

† Please delete as appropriate

† a 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

SPRECHER GRIER HALBERSTAM LLP

Tel 020 7544 5555

DX number 53333

DX exchange CLERKENWELL

When you have completed and signed the form please send it to the registrar of Companies at

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

SATURDAY



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16/02/2008

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COMPANIES HOUSE