

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5680930

Company Name in full

GDI GAME DOMAIN INTERNATIONAL LIMITED

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

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

❶ GDI GAME DOMAIN INTERNATIONAL PLC

and for that purpose delivers the following documents for registration

- 1 A declaration on form 43(3)(e) by a director or secretary, according to section 43(3)(e) of the Companies Act 1985
- 2 A printed copy of the memorandum and articles as altered in pursuance of the special resolution under section 43(1)(a) of the above Act
- 3 A copy of the auditors written statement in relation to section 43(3)(b) of the above Act
- 4 A copy of the relevant balance sheet with the auditors unqualified report

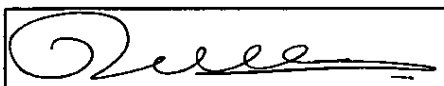
❷ Please delete if section 44 of the Act does not apply

❷ ~~A copy of any valuation report~~



200039/30

Signed



Date

22/1/08

† 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

David Venus & Company Limited

Thames House, Portsmouth Road, Esher, Surrey

KT10 9AD

Tel 01372 465 330

DX number

DX exchange

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

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh

TUESDAY



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29/01/2008

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COMPANIES HOUSE