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Please complete in typescript,
or in bold black capitals.

CHWP006

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

COMPANIES HOUSE
FEE PAID
EDINBURGH

Company Number

149117

Company Name in full

INVERNESS THISTLE AND CALEDONIAN F.C. 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.

❶

INVERNESS THISTLE AND CALEDONIAN F.C. 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

21 DECEMBER 2004

† 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

MESSRS MACARTHUR & CO, SOLICITORS,

7 ARDROSS STREET

INVERNESS

Tel

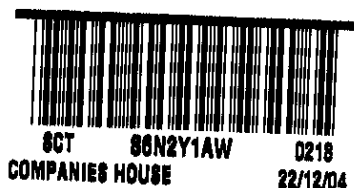
01463 234445

DX number

IN9

DX exchange

INVERNESS



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
or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh