

Package: 'Laserform'
by Laserform International Ltd.

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3120711

Company Name in full

Securicor (1996) Public Limited Company

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.

1 Securicor (1996) Limited

and for that purpose delivers the following documents for registration:

2 Please delete if previously
presented for registration.

1.2 [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

9. 8. 05

A Please delete as appropriate.

A 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.

Herbert Smith LLP
Exchange House, Primrose Street, London, EC2A 2HS,
Reference 2372/5745/30857713

DX number 28

Tel 020 7466 2026

DX exchange LONDON

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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COMPANIES HOUSE 10/08/05

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