



# 53

Please complete in typescript,  
or in bold black capitals.

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

CHFP025

Company Number

04138203

Company Name in full

Royal Mail 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 company.

1 Royal Mail Group 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.

136588

Signed

*Darren Heilig*

Date

20/03/07

† Please delete as appropriate.

† a director / secretary

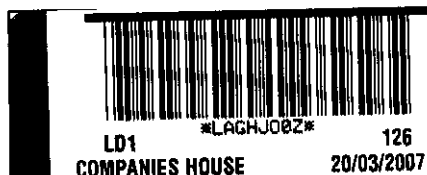
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Darren Heilig  
Slaughter and May  
One Bunhill Row  
London EC1Y 8YY

Tel 020 7090 3871

DX number

DX exchange



Laserform International 12/99

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**