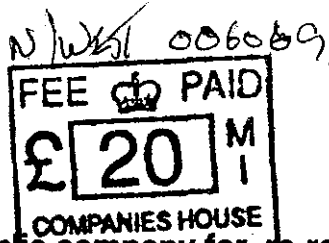




Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHFP000



53

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

Company Number

3649486

Company Name in full

PHAIRSON PLC

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

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

● PHAIRSON LIMITED

and for that purpose delivers the following documents for registration:

- Please delete if previously presented for registration.

1. ● [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

17/11/00

† 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

CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP

200 ALDERSGATE STREET, LONDON. EC1A 4JJ

Ref: JJP/P3139/30 Tel 020 7600 1000

DX number

DX exchange



AS9
COMPANIES HOUSE

0286
25/11/00

Form revised July 1998

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