

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

Company Number

02708690

Company Name in full

NETWORK EUROPE GROUP 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 company.

NETWORK EUROPE GROUP 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

ta/director / secretary

Date

10 JULY 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.

Tel	
DX number	DX exchange



A19 *APB84YLB* 0740
COMPANIES HOUSE 17/09/04

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**