Please complete in typescript, or in bold black capitals.

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

Company Number

721275

Company Name in full



@ Please insert name of company amended to make it appropriate for

this company as a private limited.

 Please delete if previously presented for registration.



INSPECTORATE

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

LIMITED INSPECTORATE

and for that purpose delivers the following documents 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

JUNE 1999

† 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.



Form revised March 1995

† a director / secretary

389 LAPPAGE DIVAG 4AL (HISWICK LONDON ROAD 996 6319 Tel 0181

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castie Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland