

Package: 'Laserform'  
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Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

3811216

Company Name in full

Securicor 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 Securicor 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

A 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 a director / secretary

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

DX number 28

Tel 020 7466 2026

DX exchange LONDON



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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**