



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

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

Company Number

1125

Company Name in full

KVAERNER E&C PLC



\*F0530010\*

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

1 KVAERNER E&C HOLDINGS LIMITED

and for that purpose delivers the following documents for registration:

2 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

Rufus Laycock

Date

15<sup>TH</sup> MARCH 2005

† 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~~

Rufus Laycock,  
Kvaerner PLC,  
Kvaerner House,  
68 Hammersmith Road,  
London W14 8YW  
DX (Telephone 020 7339 1000)



Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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