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Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

18751

101128

Company Name in full

The Portsmouth Harbour Ferry Company Public Limited
Company

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 The Portsmouth Harbour Ferry Company 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

AM Knightley

Date

23 / 09 / 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

Bircham Dyson Bell
50 Broadway, Westminster, London, SW1H 0BL

DX number 2317

Tel +44 (0)20 7227 7000

DX exchange Victoria

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
or companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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