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Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number 021073

Company Name in full UNION 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.

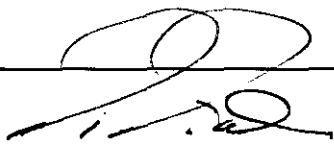
① UNION LIMITED

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

5th October 2001

† 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~~

Charles Russell
Killowen House, Bayshill Road, Cheltenham, GL50 3AW

Tel 01242 221122
DX number DX: 7442 DX exchange Cheltenham



A32 MANH0E4RNM 0321
COMPANIES HOUSE 09/10/01

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

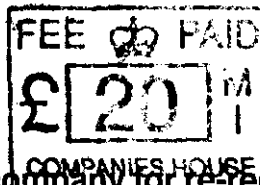
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



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

BALC 703071,