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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

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*Please complete in typescript,
or in bold black capitals.*

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

Company Number

29022

Company Name in full

THE SAVOY HOTEL, PLC



F0530C40

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

① THE SAVOY HOTEL 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~~

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.



cdco
036157
8/day

Signed

Date

9/8/98

† 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~~

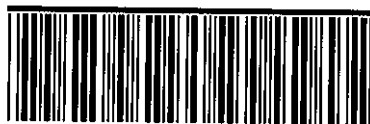
ROBERT MACPHERSON, HERBERT SMITH

EXCHANGE HOUSE, PRIMROSE STREET, LONDON, EC2A 2HS

Tel 0171 374 8000

DX number 28

DX exchange London City



KLO *K3K0U8NK* 2048
COMPANIES HOUSE 11/08/98

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