



**Companies House**  
— for the record —

Please complete in typescript,  
or in bold black capitals.

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**53**

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

**Company Number**

00030733

**Company Name in full**

NOVA HOLDINGS (SALISBURY) P.L.C.

applies to be re-registered as a private company by the name of:

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

NOVA HOLDINGS (SALISBURY) LIMITED

and for that purpose delivers the following documents for registration:

❷ Please delete if previously presented for registration.

- ❷ [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**

*[Signature]*  
† a director / secretary

**Date**

11<sup>th</sup> August 2003

† 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.

A1 Company Services Limited

788 - 790 Finchley Road, London, NW11 7TJ

Tel 0181 458 9637

DX number 92002 DX exchange Temple Fortune



A10  
COMPANIES HOUSE

0764  
20/08/03

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**



# SIMMONS GAINSFORD LLP

Chartered Accountants & Management Consultants

Our Ref: AS2/MH/SFR/Z18039E  
Your Ref: 15 August 2003  
Date:

7/10 Chandos Street, Cavendish Square  
London W1G 9DQ

Tel: 020 7447 9000 Fax: 020 7447 9001  
E-mail: [excellence@simmonsgainsford.co.uk](mailto:excellence@simmonsgainsford.co.uk)  
Web: [www.simmonsgainsford.co.uk](http://www.simmonsgainsford.co.uk)

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

Dear Sir

We act as Auditors to Nova Holdings (Salisbury) Plc. which wishes to re-register as a Private Limited Company to

Nova Holdings (Salisbury) Limited

We confirm to you that the holders of at least 95% of the voting rights in the Company who were entitled to vote at the Extraordinary General Meeting held on 11 August 2003 in order to enact the re-registration did so vote in favour of the re-registration.

Therefore, the provisions of Section 54 Companies Act 1985 will not be relevant and we should be grateful if you could kindly process the application for re-registration without waiting the twenty-eight days required by Section 54.

Yours faithfully

*Simmons Gainsford LLP*

**SIMMONS GAINSFORD LLP**

Anthony Simmonds Julian M Lewis Anup N Dalal Arvind R Shah Martyn S Pizer Steven M Strauss Stanley L F Bloom LLB Philip Austin Wilfred W P Sing

Associates: Jeffrey P Goldman H Ming Sze Darren L Hersey ATII\* Abdultaiyab Pisavadi

Associated Offices: Australia Denmark Eire France Germany Holland Hong Kong Israel Italy Portugal South Africa Spain Taiwan USA

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Institute of Chartered Accountants in England and Wales

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\*Non Chartered Accountant