



Please complete in typescript,
or in bold black capitals.

CHWP000

000718-10
60675-10
POST ROOM
PAID

53

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

Company Number

62172

Company Name in full

Whitport 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 Whitport 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

J. A. HONRE

Date

20-1-2009

† 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

J. A. HONRE

ASHTON HOUSE

12 THE PRECINCT

CHESTER ROAD EASTLEIGH.

SO53 2GB

Tel

02380 274555

DX number

DX exchange

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A59

21/02/2009

247

COMPANIES HOUSE

21/02/2009

480

COMPANIES HOUSE

SATURDAY