

Please complete in typescript,
or in bold black capitals.

CHFP041

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

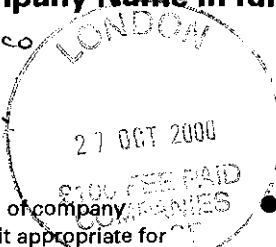
Company Number

00141976

Company Name in full

McKechnie plc

Revised 6/00
S100/07
C14 Accounts



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

McKechnie Limited

and for that purpose delivers the following documents for registration:

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

- 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

† a ~~director~~ secretary

Date 26.10.00

† 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.

Freshfields Bruckhaus Deringer

65 Fleet Street, London,

EC4Y 1HS

Tel +44 020 7936 4000

SW.OLF

DX number 23

DX exchange LONDON/CHANCERY LANE



LD1
COMPANIES HOUSE

0049
27/10/00

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

Form revised July 1998