



Please complete in typescript,
or in bold black capitals.

Nat West 076965



53

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

Company Number

170846

Company Name in full

SIDLAW GROUP PLC



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

1

SIDLAW GROUP LIMITED

and for that purpose delivers the following documents for registration:

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

3 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.

† 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.

Signed

Steve Ash

Date

30.11.99

† a director / secretary

ASHURST MORRIS CRISP, BROADWALK HOUSE, 5 APPOLD
STREET, LONDON EC2A 2HA
Ref: JAR Tel 0171 638 1111
DX number 639 DX exchange London City



A39
COMPANIES HOUSE

0295
02/12/99

Form revised March 1995

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
or companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh