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Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 00237511

Company Name in full Arcadia Group 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 Arcadia Group 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

Date

9/12/02

† 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

Allen & Overy
One New Change
London EC4M 9QQ

Ref: DHW/RKJB/KCS CO: 995124

TelTel

DX number DX73

DX exchange DXExch London City



LD1
COMPANIES HOUSE

LMTUGGMC
0145
10/12/02

Laserform International 12/99

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