



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

mid  
100025  
ELDER

53

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

Company Number

249065

Company Name in full

KENNING MOTOR GROUP PLC



\*F0530010\*

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.

1 KENNING MOTOR GROUP LIMITED

and for that purpose delivers the following documents for registration:

2 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

*[Signature]*

Date

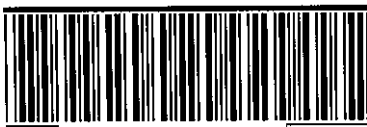
7/12/98

† 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

DGREEN, INCUCAPE MOTORS INTERNATIONAL  
plc SUITE 3, RUSUMOOD COURT, CROXLEY BUSINESS  
PARK, MATTERS LANE  
WATFORD WD19 4LZ  
DX number DX exchange



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COMPANIES HOUSE 08/12/98

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  
for companies registered in England and Wales

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