



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

53

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



Company Number

439083

Company Name in full

PROPERTY HOLDING & INVESTMENT TRUST PUBLIC
LIMITED COMPANY



F0530010

① Please insert name of company
amended to make it appropriate for
this company as a private limited.

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

PROPERTY HOLDING & INVESTMENT TRUST 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.

† 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.

BB/700671/£60
x3

Signed

G P Kelly

† a director / secretary

Date

16 April 1996

G P KELLY

10 BEDFORD STREET LONDON WCEG 9HE.

Tel

DX number

DX exchange



A29 *AHAMFLON* 332
COMPANIES HOUSE 25/04/96

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

DX 235 Edinburgh