

Package: 'Laserform'  
by Laserform International Ltd.

Please complete in typescript,  
or in bold black capitals.

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

Company Number

722968

Company Name in full

Stag Holdings plc



\* F 0 5 3 0 F 1 0 \*

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:

① Stag Holdings 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

31.3.99

† 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~~

Eversheds

1 Royal Standard Place

Nottingham

NG1 6FZ

514/70656

Tel 0115 950 7000

DX number 10031

DX exchange Nottingham



ED3 \*ER20XF4B\* 134  
COMPANIES HOUSE 01/04/99

Laserform International 1/96

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