



Companies House

for the record

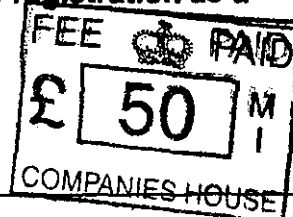
**Please complete in typescript,
or in bold black capitals.**

CHFP000

009394/50

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



Company Number

1211050

Company Name in full

TRITON PLC

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

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

TRITON LIMITED

and for that purpose delivers the following documents for registration:

● 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

Date

3 / 3 / 2006.

† a director / secretary

† 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.

CLIFFORD CHANCE LLP, 10 UPPER BANK
ST, LONDON, E14 5JJ
Tel 0207 006 4343
DX number 149120 DX exchange CANARY WHARF 3



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COMPANIES HOUSE

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06/03/2006

Form revised July 1995

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