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Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

01338135

Company Name in full

PGI 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.

PGI 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.



104835

Signed

G. Moore

Date

6/8/2009

† 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~~

Lovells LLP

Atlantic House, Holborn Viaduct, London, EC1A 2FG

Tel +44 (20) 7296 2000

DX number 57

DX exchange London Chancery Lane

When you have completed and signed the form please send it to the
Registrar of Companies at:

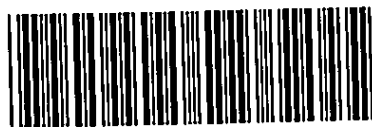
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh



LD1

L2IE0C72

07/08/2009

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COMPANIES HOUSE

FRIDAY