



Please complete in typescript,
or in bold black capitals.

BB 2100x4
103207



53

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



Company Number

1458898

Company Name in full

Forward 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.

Viasystems Holdings 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

Date

03/12/97

† 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.

Weil, Gotshal & Manges, One South Place

London, EC2M 2WG

Tel 0171 903 1000

DX number 124402 DX exchange Fenchurch Street



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COMPANIES HOUSE 15/01/98

COMPANIES HOUSE 05/12/97

COMPANIES HOUSE 04/12/97

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