



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

01491475

701276.

Company Name in full

SIMMONS MAGEE 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.

SIMMONS MAGEE 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

30/8/05

† 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

RAJ SINGH-DEHAZ, JAMES HOUSE

WARWICK ROAD, BIRMINGHAM

B11 2LE

Tel 07976 013941

DX number

DX exchange



Form revised July 1998

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