

Please complete in typescript,
or in bold black capitals.
CHFP041

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

Company Number

02018211

Company Name in full

Saxton Bampfylde Hever 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 company.

Saxton Bampfylde Hever 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

Karen Jones

Date

12.12.2005

¹ 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.

to director ~~secretary~~

Karen Jones

Osborne Clarke, One London Wall, London

EC2Y 5EB

Tel 020 771057104

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**