

Please complete in typescript, or in bold black capitals.

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

CHFP055

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02437321

Company Name in full

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.

Reunion Mining Limited

and for that purpose delivers the following documents for registration:

Please delete if previously presented for registration.

- as a private company)
- 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

29 Mars 2000

† 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

A.J. Guthrie

20 Carlton House Terrace

Landon

SWIY SAN

020 7698-8752

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

Companies

Form revised Jul



01/04/00 **COMPANIES HOUSE**

nies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff panies registered in England and Wales or nies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh panies registered in Scotland