

Please complete in typescript,  
or in bold black capitals  
CHFP041

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

Company Number

02529667

Company Name in full

Newcastle United 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

Newcastle United 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



T25R24

Signed

*Chris Mort*

Date

21/02/08

to 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

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange

LONDON/CHANCERY LANE

WEDNESDAY



LD1

\*LR1EEXKM\*

27/02/2008

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COMPANIES HOUSE

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