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COMPANIES FORM No. 139

Application by a public company for re-registration as a private company following a Court Order reducing capital

139

CHFP025

Please do not
write in
this margin

Pursuant to section 139 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

XXXXXX

02767939

Name of company

Insert full name
of company

* Azlan Group PLC

Insert full name of
company amended to
make it appropriate
for this company
as a private limited
company

makes application as authorised by the Court to be re-registered as a private company by the name of

Ø Azlan Group

Limited

and, for that purpose, delivers the following document(s).

- [1. Office copy of Order of Court]§
2. Printed copy of the company's memorandum and articles, as altered by the Order of Court.

delete if
previously
presented for
registration

delete as
appropriate

delete as
appropriate

Signed

W.T. [Signature]

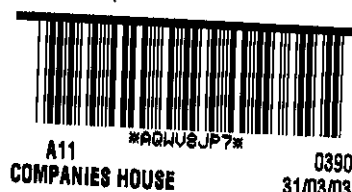
[Director] [Secretary] † Date 28 March 2003

Presentor's name address and
reference (if any):

Nabarro Nathanson
Lacon House
Theobald's Road
London
WC1X 8RW
77 London/Chancery
BM/DUP/A1036/81/#2473238

For official Use
General Section

Post room



Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB