



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals  
CHWP000

51

**Application by an unlimited company to be re-registered as limited**

**Company Number** 02906848

**Company Name in full** PFIZER CONSUMER HEALTHCARE

A Special Resolution authorising the re-registration of the company as limited was passed on

Day Month Year

1 0 0 7 2 0 0 7

The following documents are attached in support of this application

Ⓢ Please delete if previously  
presented for registration

- 1 Ⓢ [A copy of the Special Resolution that the company be re-registered as limited]
- 2 A printed copy of the memorandum and articles as altered by the Special Resolution that the company be re-registered as limited
- 3 A printed copy of the articles as altered by the Special Resolution

**Nominal share capital (if any) provided for in the articles as altered**

£ 111,870.95

**Signed**

*dyturnbull*

**Date**

11 / 7 / 07

† 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~~

PCH, Walton Oaks, Dorking Road, Walton on the Hill,  
Surrey, KT20 7NS (IPC 1S - Ref CT)

Tel 01737 331554

DX number

DX exchange

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**  
or LP - 4 Edinburgh 2

WEDNESDAY



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\*AXQ6DRCJ\*

18/07/2007

COMPANIES HOUSE

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Form revised June 1998