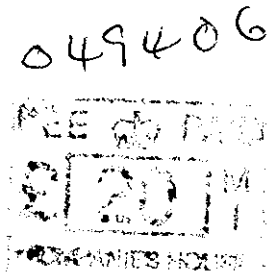




Please complete in typescript,
or in bold black capitals.

CHWP001



53

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

Company Number 3116584

Company Name in full CROYDEX GROUP PLC

applies to be re-registered as a private company by the name of:

1 CROYDEX LIMITED

and for that purpose delivers the following documents for registration:

1 Please insert name of company amended to make it appropriate for this company as a private limited company.

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.

2 Please delete if previously presented for registration.

Signed

Date

27th November 2003

[†] Please delete as appropriate.

[†] a director / secretary

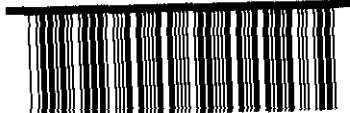
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Sarah Keeley

Burges Salmon

DX7829 Bristol

Ref: 28046.4



A28
COMPANIES HOUSE

0578
02/12/03

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