



COMPANIES HOUSE

51

Please complete in typescript,
or in bold black capitals.

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

Company Number

3186121

Company Name in full

GB Gas Holdings



F051001M

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

Day Month Year

04

07

96

The following documents are attached in support of this application

1 Please delete if previously
presented for registration.

- 1.1 [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

£ 1,000,002

Signed

Anne Garrihy

Date

4/7/96

† a 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.

Anne Garrihy

Rivermill House, 152 Grosvenor Road

London

Tel 0171 611 2634

DX number

DX exchange



KLO *KYDMKMYL* 2261
COMPANIES HOUSE 04/07/96

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

Companies House, Crown Way, Cardiff, CF4 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