



53

Please complete in typescript,
or in bold black capitals.

CHFP041

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

Company Number

3972550

Company Name in full

WIRE-E 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.

WIRE-E 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.

Signed

Date

28/8/02

† 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~~

Bracher Rawlins

180 Fleet Street, London,

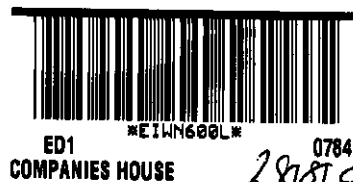
EC4A 2HG

Tel 0207 404 9400

DX number 168

DX exchange

CHANCERY LANE



ED1
COMPANIES HOUSE

28/8/02

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