Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

4077358

Company Name in full

Georgica Cue Sports Public Limited Company

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.

Georgica Cue Sports Limited

and for that purpose delivers the following documents for registration:

Please delete if previously

2 9 MAR 2001 STOCKED THO COMPANIES MINIES

presented for registration.

1.9 [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

† 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

Herbert Smith

Exchange House, Primrose Street, London, EC2A 2HS

Tel 0207 374 8000

DX number 28

DX exchange

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COMPANIES HOUSE

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 or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburah