

53



Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

04366523

Company Name in full

PAIG FUNDING PLC

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

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

PAIG FUNDING LIMITED

and for that purpose delivers the following documents for registration

② 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



130961/00

Signed

For SECRETION HOUSE INTERNATIONAL SERVICES LIMITED  
X *[Signature]* Secretary

Date 16 October 2008

† 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

† ~~director~~ / secretary

Pinsent Masons LLP

3 Colmore Circus

Birmingham

B4 6BH

AZB/636033.07015

Tel 0121 200 1050

DX number 703167

DX exchange Birmingham 12

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

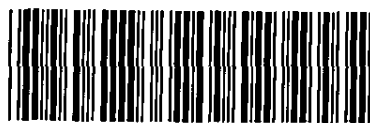
or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



\*LGM79418\*

LD1

17/10/2008

133

COMPANIES HOUSE