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Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

4800398

Company Name in full

ROCK INVESTMENT HOLDINGS 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

ROCK INVESTMENT HOLDINGS 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

8 April 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

† a director / ~~secretary~~

OLSWANG

90 High Holborn

London WC1V 6XX

Ref: KAB/13278/13/2913304

Tel 020 7067 3000

DX number 37972

DX exchange Kingsway

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



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11/04/2008
COMPANIES HOUSE

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