



Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

4965826

Company Name in full

Quantum Group 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

Quantum Group Holdings 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.

Signed

Date

24/8/09

† 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~~

Phil Collinson 15 Apex Court, Almondsbury,  
Bristol BS32 4JT

Tel 01454 857902

DX number

DX exchange

TUESDAY



A12

25/08/2009

90

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

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

Company Number: 4965826

The Companies Acts 1985 to 2006

PRIVATE COMPANY LIMITED BY SHARES

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# **MEMORANDUM AND ARTICLES OF ASSOCIATION**

**QUANTUM GROUP HOLDINGS LIMITED**

Incorporated on 17 November 2003

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**Jordans Limited**

**[www.jordans.co.uk](http://www.jordans.co.uk)**

**Bristol office:**  
21 St Thomas Street  
Bristol  
BS1 6JS  
Tel: +44 (0)117 923 0600  
Fax: +44 (0)117 923 0063

**London office:**  
20-22 Bedford Row  
London  
WC1R 4JS  
Tel: +44 (0)20 7400 3333  
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