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COMPANIES HOUSE

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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

4968328		

Company Name in full

Skipton Information Group 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.

Skipton Information Group Limited

and for that purpose delivers the following documents for registration:

Please delete if previously presented for registration.

- 1.2 [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

Rjuns

Date

2 June 2006

† 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

Addleshaw Goddard LLP

Sovereign House, PO Box 8, Sovereign Street, Leeds, LS1 1HQ

Tel 0113 209 2000

DX number DX 12004

DX exchange Leeds

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

