

Please complete in typescript, or in bold black capitals.

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

CHWP000

Company Number

6412045

Company Name in full

PLC GAMES CLOUDCITY

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

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

GAMES LIMITED C LOUDCITY

and for that purpose delivers the following documents for registration:

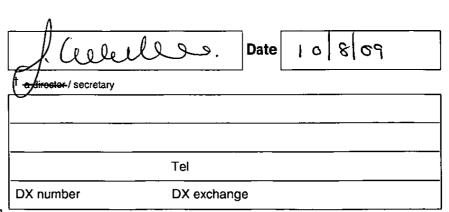
Please delete if previously presented for registration.

- 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.

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† 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.





11/08/2009 PC4 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

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2