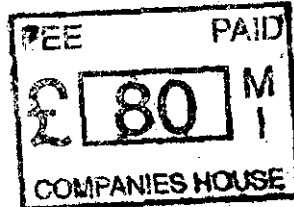




Companies House
— for the record —



008205

53

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

1211050

Company Name in full

TRITON 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.

TRITON LIMITED

and for that purpose delivers the following documents for registration:

Please delete if previously presented for registration.

- [A copy of the Special Resolution that the company be re-registered as a private company]
- A printed copy of the memorandum and articles as altered by the Special Resolution that the company be re-registered as a private company.

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.

Signed

David G. Hamilton

Date

8.12.03.

† a director / secretary

CLIFFORD CHANCE LLP, 10 UPPER
BANK STREET, LONDON, E14 5JF
Tel 0207 006 4347
DX number 149120 DX exchange CANNEY WHARF-3



A05 *AIGHTWORE* 0600
COMPANIES HOUSE 10/12/03

Form revised July 1998

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