



Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

451454

Company Name in full

GREATCOAT 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.

GREATCOAT 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.

Signed

[Signature]

Date

9/4/2005

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 ~~XXXXXX~~

Lee & Priestley
 10-12 East Parade
 Leeds
 LS1 2AJ
 REF: CP/87608-1 Tel 0113 243 3751
 DX number DX: 14074 DX exchange Leeds Park Square

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 companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in Scotland DX 235 Edinburgh



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