

Please complete in typescript,  
or in bold black capitals.  
CHFP041

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

**Company Number**

01612178

**Company Name in full**

ASSOCIATED BRITISH PORTS HOLDINGS 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.

ASSOCIATED BRITISH PORTS HOLDINGS LIMITED

and for that purpose delivers the following documents for registration:

● 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.



038615

Signed

*[Signature]*

Date

02.11.2006

† a director / secretary

† 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.

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange

LONDON/CHANCERY LANE



LD1 COMPANIES HOUSE

132 03/11/2006

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**