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

Company Number

1733704

Company Name in full

Fired Earth plc

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

Fired Earth Limited

and for that purpose delivers the following documents 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.

Signed

[Signature]

Date

30 November 1998

† a director / secretary

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.

Lovell White Durrant
65 Holborn Viaduct
London
EC1A 2DY
A5/AMS/JMB/92478 Tel 0171 236 0056
DX number DX: 57 DX exchange London, Chancery Lane

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland