

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

52412

Company Name in full

Hardys & Hansons PLC,

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

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

1 Hardys & Hansons Limited

and for that purpose delivers the following documents for registration

2 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

Signed

WAKOSIETK

Date

2/Jan/08

† Please delete as appropriate

† 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

Jane Davies, Greene King plc, Westgate Brewery,
 Bury St Edmunds, Suffolk IP33 1QT
 Tel 01284 763222
 DX number DX 57237 DX exchange Bury St Edmunds

WEDNESDAY

ATWMGWEB
 A18 16/01/2008 310
 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
 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland DX 235 Edinburgh