

Application by an unlimited company to be re-registered as limited

Please do not write in this margin

Pursuant to section 51(4) of the Companies Act 1985

Please complete legibly, preferably in black type or, bold block lettering

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] [] [] []

835943

Name of company

* HARRODS ESTATES

* insert full name of company

applies to be re-registered as limited.

A Special Resolution authorising the re-registration of the company as limited was passed on 26th January 1996. The following documents are attached in support of this application for the company to be re-registered as limited

NOTE
If the company is to have a share capital the application should be accompanied by the appropriate Inland Revenue form PUC6 on which the capital duty has been paid, or a letter of dispensation

- 1 A copy of the Special Resolution (unless previously presented for registration)
- 2 A printed copy of the memorandum as altered in pursuance of the Special Resolution
- 3 A printed copy of the articles as altered in pursuance of the Special Resolution

Nominal share capital (if any) provided for in the memorandum as altered

£ 25,000

† delete as appropriate

Signed

[Director][Secretary]†Date 1.2.96

MIDLAND 2 02056 £20

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For official Use
General Section



£20