



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

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 340727

Company Name in full TAYLOR CLARK 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

TAYLOR CLARK 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



620806

Signed

Saripini

Date

25/9/2007

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

MACFARLANES 10 NORWICH STREET
LONDON EC4A 1BD
(RTXW-600910) Tel 020 7831 9222
DX number DX exchange



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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh