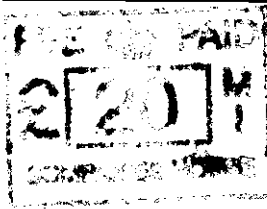




HSBC £20  
123476



53

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

Please complete in typescript, or in bold black capitals.

CHFP010.

**Company Number**

1915514

**Company Name in full**

MILLWARD BROWN INTERNATIONAL 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 MILLWARD BROWN INTERNATIONAL LIMITED

and for that purpose delivers the following documents for registration:

2 Please delete if previously presented for registration.

- 1.2 [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**

*D M Gardner*

**Date**

8.3.01

† 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.

WPP GROUP PLC

27 FARM STREET

W1X 5RD

Tel

DX number

DX exchange



A45  
COMPANIES HOUSE

\*AKUHRZ3Y\*

0435  
20/03/01

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**