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Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number 1439213

Company Name in full HHT 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.

HHT 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

C. J. Hammond

Date

4 April 2002

† 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.

Eversheds
 115 Colmore Row
 Birmingham
 B3 3AL
 BIR_CORP/598187/01 Tel 0121 232 1000
 DX number DX: 13004 DX exchange BIRMINGHAM 1

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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
companies registered in England and Wales

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

DX 235 Edinburgh