



Please complete in typescript, or in bold black capitals.

CHFP025

194504/50



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

Company Number

02939389

Company Name in full

Jerrold Holdings 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.

Jerrold Holdings 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.

Signed

[Signature]

Date

12 September 2006

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.

a director / XXXXX

Eversheds LLP
Eversheds House, 70 Great Bridgewater Street,
Manchester, M1 5ES

Tel 0845 497 9797

DX number DX 14344 DX exchange Manchester



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COMPANIES HOUSE 12 19106

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