

20116/20

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Companies House

53

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

1503621

Company Name in full

Liberty International Holdings 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

Liberty International Holdings 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

Ruth Pavey

Date

26/4/2004

† 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.

Ruth Pavey, Secretariat, Liberty International PLC,

40 Broadway, London, SW1H 0BT

Tel Tel: 020 7960 1236
Fax: 020 7887 0001

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

for companies registered in Scotland

DX 235 Edinburgh



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