

Oyez

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Please complete in typescript,  
or in bold black capitals  
CHFP041

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

Company Number

03573626

Company Name in full

INGENIOUS MEDIA 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

INGENIOUS MEDIA 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



661567

Signed

*P McFerran*

Date

2 April 2008

1a 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

*Speedy Bingham LLP*

*6 St Andrews Street*

*London EC4*

Tel

DX number

DX exchange

THURSDAY



LD1

\*LP9QSYKJ\*

03/04/2008

COMPANIES HOUSE

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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**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh**  
for companies registered in Scotland

THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

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MEMORANDUM OF ASSOCIATION

OF

INGENIOUS MEDIA LIMITED  
(Company number: 03573626)

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(Adopted by Written Resolution dated 2 April 2008)