



**Companies House**

— for the record —

Please complete in typescript,  
or in bold black capitals.

COMPANIES HOUSE  
FEE PAID £100  
EDINBURGH

**53**

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

**Company Number**

SC055493

**Company Name in full**

SCOTTISH HIGHLAND HOTELS PLC

applies to be re-registered as a private company by the name of:

• SCOTTISH HIGHLAND HOTELS LIMITED

and for that purpose delivers the following documents for registration:

• Please insert name of company amended to make it appropriate for this company as a private limited.

• 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

Date

20 December 99

\* a director / secretary

DIBB LUPTON ALSOP (REF TAH.TMW)

117 THE HEADROW

LEEDS Tel 0113 241 2688

DX number 12,017 DX exchange LEEDS 1



SCT SONA5MFV 0671  
COMPANIES HOUSE 20/12/99

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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