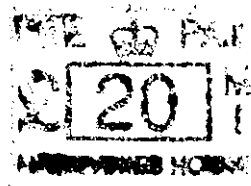


2011/6/20



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:

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

❶ Liberty International Holdings Limited

and for that purpose delivers the following documents for registration:

- ❷ Please delete if previously presented for registration.

1. ❷ [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

Susie Rly

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