

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

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

955321

Company Name in full

AMSTRAD PLC

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

AMSTRAD LIMITED

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

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

*J. Solomons*

Date

24 09 08

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

Judith Solomons, British Sky Broadcasting Limited,  
Grant Way, Isleworth, Middlesex, TW7 5QD, United  
Kingdom Tel 0207 805 6595  
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