



Notice of application made to the Court for the cancellation of a special resolution regarding financial assistance for the acquisition of shares

CHWP000

Please do not write in this margin

Pursuant to section 157(3) of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies (Address overleaf)

For official use

Company number

Three small dashed boxes for official use

Company number input box

Name of company

Large box for company name with an asterisk * at the start

* insert full name of company

gives notice that an application has been made to the Court on _____

for the cancellation of the special resolution passed by the company on _____

approving the giving of financial assistance by

† delete as appropriate

[the company]†

ø insert full name of the subsidiary company proposing to give the financial assistance

[the company's subsidiary ø _____

_____]†

for the purchase of shares:-

(a) [in the company]†

§ insert full name of the holding company in relation to the acquisition of whose shares financial assistance is proposed to be given

(b) [in § _____

_____, the company's holding company].†

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed

Designation ‡

Date

Presenter's name address and reference (if any) :

For official Use (02/06) General Section

Post room

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2