



COMPANIES FORM No. 43(3)

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

**43(3)**

Please insert  
stamp  
here

Pursuant to section 43(3) of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ]

59058

Name of company

LONG JOHN INTERNATIONAL LIMITED

\* insert existing full  
name of company

\* insert full name of  
company amended  
to make it appropriate  
for this company as  
a public limited  
company

applies to be re-registered as a public company by the name of a  
JAMES BURROUGH DISTILLERS PLC

and for that purpose delivers the following documents for registration:

- 1 Declaration made by a director or the secretary in accordance with section 43(3)(e) of the above Act (on Form No 43(3)(a) )
- 2 Printed copy of memorandum and articles as altered in pursuance of the special resolution under section 43(1)(a) of the above Act.
- 3 Copy of auditors written statement in accordance with section 43(3)(b) of the above Act
- 4 Copy of relevant balance sheet and of auditors unqualified report on it

\* delete if section 44  
of the Act does not  
apply

Signed

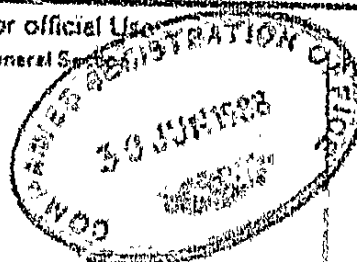
*[Signature]*

(Director/Secretary) Date 27/7/88

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

Field Fisher & Martineau  
One's House,  
16-17 Fenchurch Lane,  
London EC3A 3BB  
Ref JGR

For official Use  
General Secretary



Post room