

G**R7****Application by an old public company for re-registration as a public company**

Please do not write in this margin

Pursuant to section 2(1) of the Companies Consolidation (Consequential Provisions) 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

[] [] []

013483

Name of company

DUKEMETAL LIMITED

* insert existing full name of company

applies to be re-registered as a public company by the name of DUKEMETAL PLC

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

and, for that purpose, delivers the following documents for registration:

- 1 Printed copy of the memorandum as altered in pursuance of the directors' resolution that the company should be re-registered as a public company
- 2 Declaration made (on Form No.R8) by a director or secretary of the company that such a resolution has been passed and that the conditions specified in section 3 of the above Act were satisfied at the time of the resolution.
- 3 A copy of the directors' resolution (unless already delivered)

o the copy must be printed or in some other form approved by the registrar

† delete as appropriate

Signed

J. L. &

ON BEHALF OF UNIGROUP PLC

[Director][Secretary]† Date 24TH APRIL 1991

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

UNIGROUP PLC
7, PERRY ROAD
WITHAM
ESSEX. CH8 3UDFor official Use
General Section

Post room

1/250

LB/184960/1/90