



43(3)

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00649369

Company Name in full

Constantine Holdings Limited

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

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

1 Constantine Group plc

and for that purpose delivers the following documents for registration

- 1 A declaration on form 43(3)(e) by a director or secretary, according to section 43(3)(e) of the Companies Act 1985
- 2 A printed copy of the memorandum and articles as altered in pursuance of the special resolution under section 43(1)(a) of the above Act
- 3 A copy of the auditors written statement in relation to section 43(3)(b) of the above Act
- 4 A copy of the relevant balance sheet with the auditors unqualified report



200138/150

- 2 Please delete if section 44 of the Act does not apply

25 ~~A copy of any valuation report~~

For and on behalf of
SLC Registrars Limited

Signed

Date

20/03/08

† 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

David Venus & Company Limited

Tel 01372 465330

DX number 36318

DX exchange Esher

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



LD1 20/03/2008 160
COMPANIES HOUSE