



COMPANIES FORM No. 43(3)

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

43(3)

Please do not
write in
this margin

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

[] [] [] [] [] []

1165001

Name of company

* insert existing full
name of company

* COSMOS TOURS (U.K.) LIMITED

o 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 o
Monarch Holdings 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)(e))
- 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
- [5 Copy of any valuation report.]5

5 delete if section 44
of the Act does not
apply

* delete as
appropriate

Signed *Richard Butler*

[Director][Secretary]† Date 16th January 1989

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

Richards Butler
5 Clifton Street
London EC2A 4BQ

Ref: FJ9/LBS

For official Use
General Section

Post room

16 JAN 1989
16/Jan/89 757806