



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

43(3)

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

Company Number

1211050

Company Name in full

TRITON LIMITED



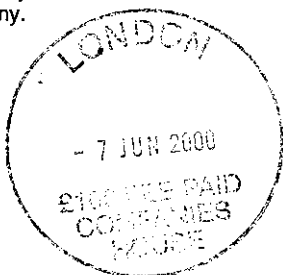
F0433010

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

TRITON PLC

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

Plenty £100
S/DAY
NW003205.



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

~~5. A copy of any valuation report.~~

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

Signed

Date

31.05.2000

† Please delete as appropriate.

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.

† a director / secretary

CLIFFORD CHANCE LLP, 200 ALDERSGATE

STREET, LONDON EC1A 4JJ

REF: KJG

Tel 020 7600 1000

DX number 606

DX exchange LONDON



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COMPANIES HOUSE

0042
07/06/00

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh