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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

To the Registrar of Companies

For official use

Company number

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

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1324965

Name of company

*
ASPEN INSURANCE BROKERS LIMITED

* insert existing full name of company

applies to be re-registered as a public company by the name of ASPEN INSURANCE SERVICES PLC

ø 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 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

§ delete if section 44 of the Act does not apply

~~[5-Copy of any valuation report.]§~~

† delete as appropriate

Signed



[Director]~~[Secretary]~~† Date **25TH MAY 1995**

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

HART BROWN & CO.
2 JENNER ROAD
GUILDFORD GU1 3PW
REF: RRB

For official Use
General Section

Post room

