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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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] []

1423001

Name of company

* Exco International Limited* Insert existing full
name of companyo Insert full name of
company amended
to make it appropriate
for this company as
a public limited
companyapplies to be re-registered as a public company by the name of Exco International p.l.c.

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 41
of the Act does not
apply~~5 Copy of any valuation report.~~ CCP† delete as
appropriate

Signed

X E.C.V. [Signature]

[Director][Secretary]† Date

X 12th June 1992Presentor's name address and
reference (if any):For official Use
General Section

Post room

MS 061462
£200
SAME DAY