

**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

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

1545298

Name of company

* MICROPRODUCTS GROUP LIMITED

* insert existing full
name of company

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

BOS GROUP 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

§ delete if section 44
of the Act does not
apply

~~X X Copy of any valuation report X X~~ §

† delete as
appropriate

Signed x

[Signature]

α [Director][Secretary]† Date α 30 July 1987

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

JLS/JRP

Boodle Hatfield
Brookfield House
44 Davies Street
London
W1Y 2BL

For official Use
General Section

COMPANIES REGISTRATION
Post room
22 AUG 1987 £50
M OFFICE 54

RBS
006537 £50