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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 lettering

To the Registrar of Companies

For official use

Company number

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

1698498

Name of company

\* Insert existing full name of company

\* MITSUBISHI FINANCE INTERNATIONAL LIMITED

ø 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 ø

MITSUBISHI FINANCE INTERNATIONAL 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 delete if section 44 of the Act does not apply

† delete as appropriate

Signed

*M. J. ...*

[Director][Secretary]† Date

26th July, 1989

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

IAN KELLOW,  
6 BROADGATE,  
LONDON EC2M 2AA.

For official Use  
General Section

Post room

