



Please complete in typescript,
or in bold black capitals.

CHFP025

43(3)

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

Company Number 2189427

Company Name in full DREAMS LIMITED

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

DREAMS PLC

1 Please 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 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

XXXXXX any auditor report



210995/100

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

Signed

Date

10th March 2008

† 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

PETB/CO 7635161
ALLEN & OVERY LLP
ONE BISHOPS SQUARE
LONDON

E1 6AO

Tel 020 3088 2991

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 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



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10/03/2008

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COMPANIES HOUSE

MONDAY