

31-03-98



Please complete in typescript,
or in bold black capitals.

LB 13012
(14/3/98)
08346

43(3)



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

Company Number

2189427

Company Name in full

Dreams Limited



* F 0 4 3 3 C 2 0 *

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

Dreams plc

and for that purpose delivers the following documents for registration:

① Please insert full name of
company amended to make it
appropriate for this company
as a public limited company.

1. A declaration on form 43(3)(a) 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

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

~~③ A copy of any valuation report~~

Signed

Date

13/3/98

† 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

Richard Beresford, B.P. Collins & Co. Collins House

32-38 Station Road, Gerrards Cross, Bucks

SL9 8EL

Tel 01753 889995

DX number 40256

DX exchange Gerrards Cross

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Companies Form 43(3)

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