

# G

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

[ ] [ ] [ ] [ ]

2297958

Name of company

\* insert existing full name of company

\* The Celebrated Group 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

The Celebrated 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

5 delete if section 44 of the Act does not apply

~~[5 Copy of any valuation report.]5~~

† delete as appropriate

Signed

*A. Howard-Taylor*  
*A. Howard-Taylor*

[Director][Secretary]† Date 4. x. 95

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14 & 15 Craven Street  
London WC2N 5AD

Ref: PRW/CP

For official Use

General Section

Post room

BB/100489/£20



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COMPANIES HOUSE 5/10/95

COMPANIES HOUSE

- 5 OCT 1995

FINANCE