

**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

[ ] [ ] [ ] [ ]

2301810

Name of company

\* Insert existing full  
name of company

\* PIRTEK (UK) LIMITED

† 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 a

PIRTEK (UK) 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~~[5 Copy of any valuation report.]‡~~† delete as  
appropriate

Signed

*Jim*

[Director][Secretary]† Date 31.10.94

Presenter's name address and  
reference (if any):Osborne Clarke  
30 Queen Charlotte Street  
Bristol BS99 7QQ  
Ref: JOSM/172856For official Use  
General Section

Post room

RBS £20

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COMPANIES HOUSE 29/10/94