

Virgin One  
000007 of 20

**43(3)**

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

2449611

**Company Name in full**

The London Power Company Limited

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

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

The London Power Company plc

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

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

25. A copy of any valuation report.

**Signed**

*Robert L. H. Jones*

**Date**

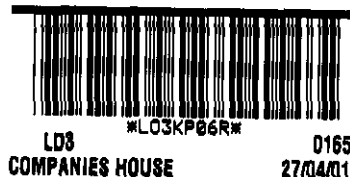
27th April 2001

† Please delete as appropriate.

† a director / secretary

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 J Gallagher, Templar House, London Electricity, 81  
- 87 High Holborn, LONDON, WC1V 6NU, England  
Tel  
DX number LDE DX 487 DX exchange Chancery Lane



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**