

Please complete in typescript,
or in bold black capitals.

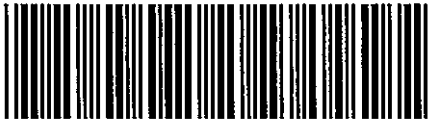
Application by a private company for re-registration as a public company

Company Number

2536231

Company Name in full

CHELSEA VILLAGE LIMITED



* F 0 4 3 3 C 2 0 *

① Please 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:-

CHELSEA VILLAGE plc

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

~~5. A copy of any valuation report.~~



Re-reg £20-
CB 200126
SIDAY

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

Signed

Alan Shaw

Date

20 March 1996

† 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

ALAN SHAW Chelsea Village Limited

Stamford Bridge Fulham Road London

SW6 1HS Tel 0171 915 1918

DX number 9/391 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, 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



KLO *KU29SK1W* 2105
COMPANIES HOUSE 21/03/96