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**JORDANS**

21 St Thomas Street Bristol BS1 6JS  
Telephone: 0117 923 0600 Fax: 0117 923 0063

**43(3)**

**Please complete in typescript,  
or in bold black capitals.**

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

**Company Number**

2826284

**Company Name in full**

Metroline Holdings Limited



\*F0433C40\*

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:

Metroline 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.~~

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

RECEIVED NC

L2001

BB 055296

S1044



**Signed**

**Date**

28. 06. 97

† 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.

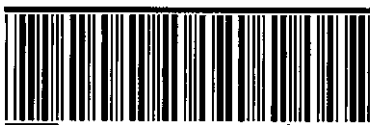
† a director / secretary

Berwin Leighton, Adelaide House, London Bridge

London EC4R 9HA

Ref: MLAN/M1078/1 Tel 0171 623 3144

DX number 92 DX exchange LONDON



KLO \*KH0TDWZ2\* 2944  
COMPANIES HOUSE 30/06/97

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

**Companies House, Crown Way, Cardiff, CF4 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**