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COMPANIES FORM No. 43(3)

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

43(3)*Boiled 408*

Please do not
write in
this margin

Pursuant to section 43(3) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold black lettering

[] [] [] []

2800221

Name of company

* POWERDRAUGHT LIMITED

* insert existing full
name of company

* 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 RONSON 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~~

*Booster two
W 009112 to
R 2555 L to R 4/2 1250
S 0015 304*

† delete as
appropriate

Signed

David J. ... *D. REVD*
[Director] [Secretary]† Date

13 : X : 94

Presentor's name address and
reference (if any):
EDGE & ELLISON
18/19 SOUTHAMPTON PLACE
LONDON WC1A 2AJ

REF: DM/8558

For official Use
General Section

Post room

