

Please complete in typescript,
or in bold black capitals.

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

Company Number **3119366**

Company Name in full **CARDCAST INFORMATION SYSTEMS LIMITED**



* F 0 4 3 3 C 2 0 *

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

CARDCAST PLC

① Please insert full name of
company amended to make it
appropriate for this company
as a public 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 ~~5. A copy of any valuation report.~~



Rereg
MB 177753
SIDAY

③ Please delete if section 44 of
the Act does not apply.

Signed

[Signature]

Date

3. 4. 96.

† 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

KEITH SPEDDING

NABARRO NATHANSON

Tel **01734 504700**

DX number **4068** DX exchange **READING**

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

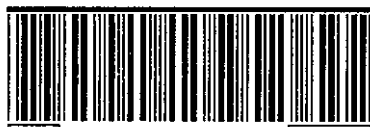
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



KLO *KUJQUKFG* 1417
COMPANIES HOUSE 04/04/96