



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 43(3)

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

Company Number

3169276

Company Name in full

CITY GREENWICH LEWISHAM RAIL  
LINK LIMITED



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:

City Greenwich Lewisham Rail  
Link 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. £200 -  
ONLINE CARD - R No 65722 } S.D.A.Y.

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

Signed

*[Signature]*

Date

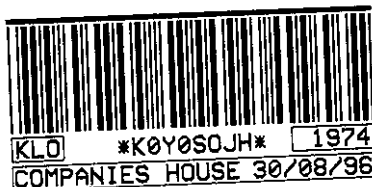
26.7.96

† 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

SLAUGHTER AND MAY (REF: 1W4/INJXS/ESYS)  
35, BASINGHALL STREET, LONDON  
EC2V 5DB Tel 0171 600 1200  
DX number DX exchange



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