

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

0

3214950

Company Name in full



BLAKES CLOTHING LIMITED

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

BLAKES CLOTHING 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

9 5. A copy of any valuation report.

Please insert full name of company amended to make it appropriate for this company as a public limited company.



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

Signed

X/1 Bul

Date

9.7.97

† 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.

(LO) *KHA48X9T* [2999]

COMPANIES HOUSE 10/07/97

Form revised March 1995

† a director / secretary

SO VICTORIA STREET LONDON
SUIH ONU Tel 0171-227 8036
DX number 2321 DX exchange VICTORIA

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

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

DX 235 Edinburgh