

**Company Number**

3288247

Company Name in full

AVOCET HARDWARE LIMITED



F0433C10

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

AVOCET HARDWARE 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.

Signed

Date

27 July 1999

† 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

BIGNALLS

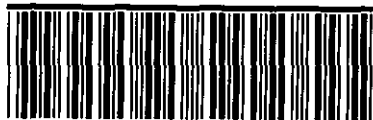
3 De Walden Court, 85 New Cavendish Street, London

W1M 7RA

Tel 0171 637 3071

DX number

DX exchange



A25 *A9UEGIF4* 631
COMPANIES HOUSE 29/07/99

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