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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

**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

3339154

Company Name in full

RIBOTARGETS HOLDINGS LIMITED



F0433C40

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

RIBOTARGETS HOLDINGS PLC

and for that purpose delivers the following documents for registration:

① Please insert full name of company amended to make it appropriate for this company as a public limited company.



Revey
RBS 002057
s/day

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

~~⑤ A copy of any valuation report.~~

Signed

Jonathan Kaur
† a director / secretary

Date

18 July 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.

CAMERON MCKENNA	160 ALDERSGATE ST
LONDON	EC1A 4DD
Tel 0171 - 367 - 3000	
DX number	DX exchange



KLO *KHNBKXHU* 1803
COMPANIES HOUSE 18/07/97

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