



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

3372127

Company Name in full

LANDROUND LIMITED



\*F0433010\*

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

LANDROUND 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.

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.

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

Signed

Date

16 / 6 / 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.

† a director / secretary

BOWCOCK CUERDEN

56 A FRODSHAM STREET

CHESTER CH1 3JL

Tel 01244 344511

DX number 20025

DX exchange CHESTER 1



ED2 \*EG6PKWNS\* 136  
COMPANIES HOUSE 18/06/97  
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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