



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

3513178

Company Name in full

KPMG LIMITED



\*F043301Q\*

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

KPMG Plc

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

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
- ❷ 5. A copy of any valuation report.



Reneg - 1200-7/2  
NW 052215  
S/DAM

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

Signed

*M. Clatter*

Date

21.07.98

† 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

JEFR/FMNL/JMWB

Slaughter and May, 35 Basinghall Street,

London, EC2V 5DB Tel 0171 600 1200

DX number 11

DX exchange



KLO \*K34788CQ\* 3278  
COMPANIES HOUSE 31/07/98

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