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Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

03587944

Company Name in full

P.J.O. (INDITHERM) LIMITED

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

INDITHERM 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

06-12-01

† Please delete as appropriate.

† a director / ~~secretary~~

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.

freethcartwright
Willoughby House, 20 Low Pavement, Nottingham, NG1 7EA

PMR Tel 0115 936 9369
DX number 10039 DX exchange NOTTINGHAM



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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, CF14 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

Barclays 890 604288
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