



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

3600574

Company Name in full

GPU POWER NETWORKS (UK) LIMITED



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

GPU POWER NETWORKS (UK) PLC

and for that purpose delivers the following documents for registration:

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

1. A declaration on form 43(3)(a) 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

1 director / secretary

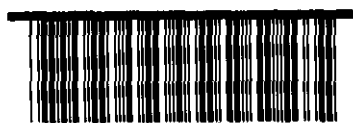
Date

2/7/01

T 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.

R.H. BROWNE GPU POWER UK  
WHITTINGTON HALL WHITTINGTON WORLESTON  
WRS 2RB Tel 08457 353637  
DX number DX exchange



EDX  
COMPANIES HOUSE

0822  
217101

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  
or companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland DX 235 Edinburgh