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# 43(3)

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Application by a private company for re-registration as a public company

**Company Number** 3617464

**Company Name in full** Shed Productions Limited

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

Shed Productions plc

and for that purpose delivers the following documents for registration:

- 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.



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

**Signed**

**Date**

18/02/05.

† a director / ~~secretary~~

† 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.

DLA Piper Rudnick Gray Cary UK LLP  
3 Noble Street, London, EC2V 7EE

5549207 Tel 08700 111 111  
DX number DX: 33866 DX exchange Finsbury Square

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**



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