

**OYEZ**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**

3702189

Company Name in full

HONOURS Limited

***F0433C10***

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

HONOURS PLC

● 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

● [5. A copy of any valuation report.]

Reneg - Rev -
CASH
Story● Please delete if section 44 of
the Act does not apply.**Signed****Date**

4 May 1999

† 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~~

Freshfields

65 Fleet Street, London

EC4Y 1HS

Tel 0171 936 4000

DX number 23

DX exchange LONDON

KLO *K10TMG1M* 44
COMPANIES HOUSE 04/05/99When 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**OYEZ**The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ.
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