

Package: 'Laserform'
by Laserform International Ltd.

43(3)

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

3819054

Company Name in full

TELECITY UK LIMITED

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

①

TELECITY public limited company

and for that purpose delivers the following documents for registration:

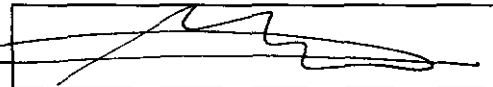
① Please insert full name of company amended to make it appropriate for this company as a public limited company.

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~~

② Please delete if section 44 of the Act does not apply.

Signed



Date

14/4/2000

† 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.

Eversheds Solicitors
London Scottish House, 24 Mount Street, Manchester, M2 3DB

Ref: C/RNS/81112 Tel 0161 832 6666
DX number DX: 14344 DX exchange Manchester-1



EDX
COMPANIES HOUSE
Laserform International 12/99

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**