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Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3824397

Company Name in full

INTEGRATED ACCOMMODATION SERVICES LIMITED

Range £100
NVO 83108
slam



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

Integrated Accommodation Services 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 insert full name of company amended to make it appropriate for this company as a public limited company.

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

Signed

X *N. J. V.*

Date

28 APRIL 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.

Nicholas Avery, Ashurst Morris Crisp
Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA

Tel 0171-638 1111
DX number 639 DX exchange London / City



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**