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43(3)

Please complete in typescript,
or in bold black capitals.

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

Company Number

3824695

Company Name in full

iii limited



* F 0 4 3 3 F 1 0 *

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

iii plc

1 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~~

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



RECEIVED
B.B. 708318
S.P.A.Y.

Signed

Date

27 Jan. 00

† 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

S J Berwin & Co
222 Grays Inn Road
London
WC1X 4HB
I11102.13/74168/ebg Tel 0171 533 2222
DX number DX 255 LONDO DX exchange CHANCERY LANE



KLO *K451PNHN* 0037
COMPANIES HOUSE 27/01/00

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
for companies registered in England and Wales

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

DX 235 Edinburgh