

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

3904126

Company Name in full

COLLINS STEWART HOLDINGS LIMITED

Acry E100
51247
BB 419812

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

COLLINS STEWART HOLDINGS 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~~ HS

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

Signed

HS

Date

22 September 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.

S J Berwin & Co
222 Grays Inn Road
London
WC1X 8HB
C14164.2/cepd Tel 020 7533 2222
DX number DX255 London DX exchange CHANCERY LANE



LD1
COMPANIES HOUSE
0049
22/09/00

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