



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

3998892

Company Name in full

BE-AT-ONE LIMITED

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

BE-AT-ONE PLC

and for that purpose delivers the following documents for registration:

❶ 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

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

~~❸ A copy of any valuation report.~~

Signed

Date

10/8/00

† a director / secretary

† 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.

Taylor Joynson Garrett, Carmelite

50 Victoria Embankment, London EC4Y 0DX Ref: TGE/PSB

Ref: TGE/PSB

Tel 020 7300 1000

DX number

41

DX exchange

LONDON



A50
COMPANIES HOUSE

0605
17/08/00

de

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

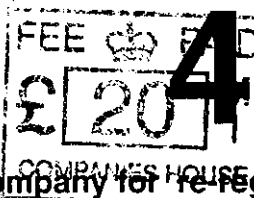
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

NWEST 67K30



43(3)