

**43(3)**

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

**Company Number**

4439718

**Company Name in full**

e2v Holdings Limited



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

e2v technologies 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*

● XXXXX0607XXXXX0908XXXX

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

**Signed**

**Date**

28 | 06 | 2004

† 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

Macfarlanes  
10 Norwich Street  
London  
EC4A 1BD

REF: EJXH/580692/2460892

Tel +44 (0)20 7831 9222

**DX number 138**

DX exchange Chancery Lane



LD1 0148  
COMPANIES HOUSE 29/06/04

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**

**DX 235 Edinburgh**