

BLUEPRINT

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43(3)

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

05367727

**Company Name in full**

ACTIVTRADES LIMITED

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

- ❶ Please insert full name of company amended to make it appropriate for this company as a private limited company.

❶ ACTIVTRADES 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
- ❷ 5. A copy of any valuation report.

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

**Signed****Date**

9/7/2009

† 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.

Smith &amp; Williamson Limited, 25 Moorgate, London,

EC2R 6AY, England

Tel

DX number 119507

DX exchange Finsbury Square EC2

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

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

**DX 235 Edinburgh**

WEDNESDAY



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RM

15/07/2009

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COMPANIES HOUSE