

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

43(3)

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

Company Number 5639290

Company Name in full ASTON SCOTT SERVICES LIMITED

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

● ASTON SCOTT GROUP PLC

- 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.]

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

Signed

Andrew Scott

Date

14.3.07

† 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

Wollastons LLP

Brierly Place, New London Road, Chelmsford, Essex

CM2 0AP

Tel 01245 211211

DX number 89703

DX exchange CHELMSFORD 2



Form revised July 1998

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**