

G

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

43(3)

ease do not  
rite in  
is margin

Pursuant to section 43(3) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ]

73998

lease complete  
gibly, print ably  
a black type or  
old black lettering

Name of company

\* UBERIOR INVESTMENTS LIMITED

insert existing full  
name of company

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

UBERIOR INVESTMENTS PLC

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 Declaration made by a director or the secretary in accordance with section 43(3)(e) of the above Act (on Form No 43(3)(e) )
- 2 Printed copy of memorandum and articles as altered in pursuance of the special resolution under section 43(1)(a) of the above Act.
- 3 Copy of auditors written statement in accordance with section 43(3)(b) of the above Act
- 4 Copy of relevant balance sheet and of auditors unqualified report on it

~~5 Copy of any valuation report~~

delete if section 44  
of the Act does not  
apply

Signed

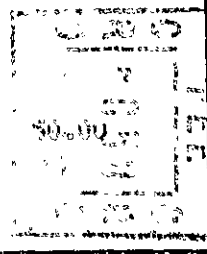
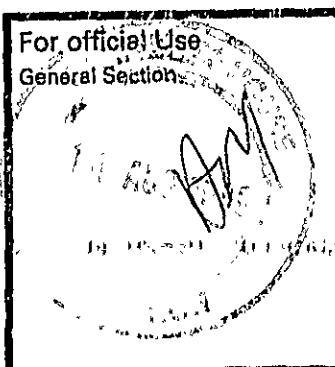
*[Signature]*

[Director][Secretary]† Date 13th August 1990

Presentor's name address and  
reference (if any): IGY/PWH/LCM  
SHEPHERD & WEDDERBURN, W.S.  
16 CHARLOTTE SQUARE,  
EDINBURGH, EH2 4YS.  
TELEPHONE : 031 225 0585

For official use  
General Section

Post room



† delete as  
appropriate