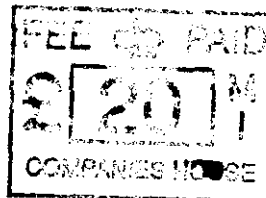


Package: 'Laserform'
by Laserform International Ltd.

BOS
£20
141378



53

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

01264385

Company Name in full

Maplin Electronics plc

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

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

Maplin Electronics Limited

and for that purpose delivers the following documents for registration:

● Please delete if previously
presented for registration.

1. ● [A copy of the Special Resolution that the company be re-registered as a private company]
2. A printed copy of the memorandum and articles as altered by the Special Resolution that the company be re-registered as a private company.

Signed

Alex Black

Date

5/03/01

† 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~~

Dickson Minto W.S.
Royal London House
22-25 Finsbury Square
London, EC2A 1DX
map.lfd
DX number

Tel 020 7628 4455
DX exchange



A20
COMPANIES HOUSE

0691
07/03/01

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 Edinburgh