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COMPANIES FORM NO. 43(3)

**Application by a private
company for re-registration
as a public company****43(3)**Please do not
write in
this margin

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

Please complete
legibly, preferably
in black type, or
bold block lettering* insert existing full
name of company* insert full name of
company amended
to make it appropriate
for this company as
a public limited
company§ delete if section 44
of the Act does not
apply

To the Registrar of Companies

For official use

Company number

[] [] [] []

1264385

Name of company

* MAPLIN ELECTRONIC SUPPLIES LIMITED	
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applies to be re-registered as a public company by the name of a

MAPLIN ELECTRONICS

PLC

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 as
appropriate

Signed

L. Allen

[Director][Secretary]† Date

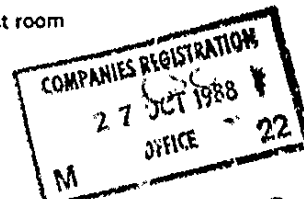
24/10/88

Presenter's name address and
reference (if any):

T. 18 a. y Davis Company Services Ltd
Classic House
174-180 Old Street
LONDON EC1V 9EP
Telephone 01 250 3350
Fax 01 608 0847
Telex 21957 DAVIS G

For official Use
General Section

Post room



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