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43(3)

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3279013

Company Name in full

PLUSNET TECHNOLOGIES LIMITED

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

PLUSNET PLC

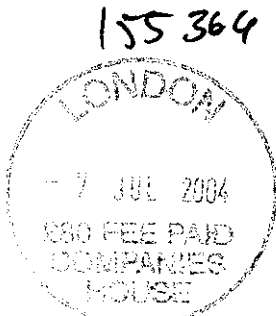
1 Please insert full name of
company amended to make it
appropriate for this company
as a public limited company.

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

XXXXXXXXXXXXXXXXXXXX

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



Signed

Date

7/7/04

† 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.

Eversheds LLP
Senator House, 85 Queen Victoria Street, London, EC4V
4JL

Tel 020 7919 4500

DX number DX 83

DX exchange Chancery Lane



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