

Please complete in typescript,
or in bold black capitals.

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

CHFP029

Company Number **4973117**Company Name in full **INS UNDERWRITING 100 LIMITED**

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

◆ **ARGENTA HOLDINGS 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

Date **1st October 2004**

† 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

Company Secretarial Administrator

c/o SOC Group plc, Fountain House, 130 Fenchurch Street, London

EC3M 5DJ

Tel 020 7825 7200

DX number

DX exchange

LD1
COMPANIES HOUSE0014
01/10/04

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