



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

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in block type, or
bold block lettering

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

1659209

Name of company

* BARONSMEAD LIMITED

* insert existing full
name of company

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

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

BARONSMEAD 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

Contained in
one document

§ delete if section 44
of the Act does not
apply

~~5 Copy of any valuation report~~ §

† delete as
appropriate

Signed Julia M. Carratt Director (Secretary) † Date 6th April 89

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

For official Use
General Section

Post room

11 APR 1989
K50

BB 1-50

201500