



Please complete in typescript,
or in bold black capitals.

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43(3)
COMPANIES HOUSE

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

Company Number

1914449

Company Name in full

HPB Services Limited



F043301Q

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

HPB Travel Club Holdings Plc

and for that purpose delivers the following documents for registration:

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

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

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

● ~~5. A copy of any valuation report~~

Signed

John Egan Joyce
† a director / secretary

Date

18/4/01

† 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.

GREENE & GREENE
SOLICITORS

80 GUILDHALL STREET
BURY ST EDMUNDS

SUFFOLK IP35 1QB
TEL: 01284 762211

Tel

DX number

DX exchange



A49
COMPANIES HOUSE
Form revised March 1995

0627
20/04/01

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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