



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 43(3)

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

Company Number

3910588

Company Name in full

THE 4LESS GROUP LIMITED

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

THE 4LESS GROUP PLC

and for that purpose delivers the following documents for registration:

1 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
5. A copy of any valuation report.



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

Signed

a director / secretary

Date

27.05.2002

† 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.

MISHCON DE REYA

12 RED LION SQUARE

LONDON Tel 0207 440 7000

DX number 3954 DX exchange Kingsway



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COMPANIES HOUSE

0131  
28/05/02

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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