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# 43(3)

Please complete in typescript,  
or in bold black capitals.

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

CHFP025

Company Number

4082477

Company Name in full

Beazley Furlonge Group Limited

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

1

Beazley 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.



S/D LIN  
NIC  
RECEIVED  
CH ACC

Signed

Date

31/10/02

† 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.

Norton Rose

Kempson House, Camomile Street, London, EC3A 7AN

MLH/AA45971

Tel 0207 283 6000

DX number 1064

DX exchange City

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**



LD1  
COMPANIES HOUSE

0118  
01/11/02