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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

05509873

Company Name in full

ZENERGY POWER LIMITED

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

ZENERGY POWER PLC

1 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.



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

Signed

Date

8.8.06

† 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~~

Lawrence Graham LLP
190 Strand
WC2R 1JN

Doc: 5225562
DX number 39

Tel 020 7379 0000
DX exchange London Chancery Lane

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

