



43(3)

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

05597328

Company Name in full

MARKETINGFILE GROUP LIMITED

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

MARKETINGFILE GROUP PLC

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



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

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.

Signed

Date

2/12/2005

† 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

ADAM HEWITSON

SHOOSMITHS, REGENTS GATE, CROWN STREET,

READING

Tel 08700 868800

DX number 147100

DX exchange READING 22



LD1
COMPANIES HOUSE

125
05/12/2005

Form revised July 1998

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



Companies House

— for the record —

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Signed

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Tel 08700 868800

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Companies House receipt date barcode

**This form has been provided free of charge
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