



43(3)

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

6027638

Company Name in full

Davies Production Limited

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

- 1 Please insert full name of company amended to make it appropriate for this company as a private limited company.

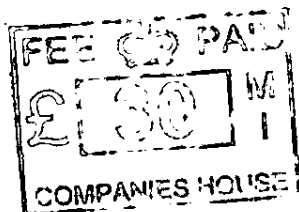
1 Ingenious Broadcasting 43 plc

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

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

25. A copy of any valuation report.



Signed

Date

27.01.09.

† 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.

The Company Secretary, Ingenious Media Holdings plc,
15 Golden Square, London W1F 9JB

Tel 0207 319 4000

DX number

DX exchange

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

DX 235 Edinburgh

for companies registered in Scotland

THURSDAY



LD8

"LAW5V6XU"
29/01/2009
COMPANIES HOUSE

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