



THE COMPANIES ACTS 1948 TO 1980

Application by an old public company for re-registration as a public company

Pursuant to section 8(3) of the Companies Act 1980



Please do not write in this binding margin



Please complete legibly, preferably in black type, or bold block lettering  
\* Insert full name of company

For official use

Company number

057

942631

Name of company

AMSTRAD CONSUMER ELECTRONICS LIMITED

hereby applies to be re-registered as a public company under the Companies Acts 1948 to 1980 by the name of AMSTRAD CONSUMER ELECTRONICS PUBLIC LIMITED COMPANY

and, for that purpose, delivers the undermentioned documents for registration under the said Acts.

†delete as appropriate

Signed

[Director] ~~[Secretary]~~ † Date 14/9/81

Documents delivered for registration with this application

- 1 Printed copy of Memorandum as altered in pursuance of the Directors resolution under section 8(4) of the Companies Act 1980
- 2 Declaration made by a Director or the Secretary (on Form No. R8) of the company verifying that Directors Resolution under section 8(3) of the Companies Act 1980 has been passed and that the conditions specified in section 8(11) have been satisfied.

Presenter's name, address and reference (if any):

Herbert Smith & Co  
Watling House  
35-37 Cannon Street  
LONDON EC4M 5SD

Ref: 25/C83

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General section

Post room



THE COMPANIES ACTS 1948 TO 1980

Declaration by Director or Secretary on application by an old public company for re-registration as a public company

Pursuant to section 8(5)(b) of the Companies Act 1980



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For official use

Company number

058

942631

Name of company

AMSTRAD CONSUMER ELECTRONICS Limited

I, JAMES LEONARD RICE

of 32 THE KNOLE

ISTEAD RISE

NORTHFLEET, KENT

\*delete as appropriate

being [the secretary] a director\* of the above named company, do solemnly and sincerely declare that:

- 1 the directors have passed a resolution complying with section 8(4) of the Companies Act 1980 that the company should be re-registered as a public company ; and
2 the conditions specified in section 8(11) of the Companies Act 1980 were satisfied at the time of the resolution.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at 189 A Phely Lane Tottenham, London N.15

Signature of Declarant

the 14th day of September

One thousand nine hundred and eighty one

before me [Signature]

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presentor's name, address and reference (if any):

Herbert Smith & Co Watling House 35-37 Cannon Street LONDON EC4M 5SD

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