



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **189125**

Company Name in full **SP Distribution Limited**

COMPANIES HOUSE
FEE PAID
EDINBURGH

43(3)

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

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

① **SP Distribution 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:

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

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 ~~5. A copy of any valuation report.~~

Signed

Date

27 OCT 2002

† 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

Assistant Secretary
ScottishPower
1 Atlantic Quay
Glasgow G2 8SP
Tel: 0141 566 4600



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**