



COMPANIES FORM No. 43(3)(e)

**Declaration of compliance  
with requirements by a  
private company on application  
for re-registration as a public  
company**

**43(3)(e)**

Please do not  
write in this margin

Pursuant to section 43(3)(e) of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

59058

Name of company

LONG JOHN INTERNATIONAL LIMITED

\* insert full name  
of company

I, DEREK HOUCHEN  
of MS. HOLLANDS THICKET,  
GERARDS CROSS  
BUCKS SL9 7NU

\* Delete as  
appropriate

\* insert date

The secretary DEREK HOUCHEN of the company, do solemnly and sincerely declare that:  
1 the company, on 16th February 1988 passed a special resolution  
that the company should be re-registered as a public company;  
2 the conditions of sections 44 and 45 of the above Act (so far as applicable) have been satisfied;  
3 between the balance sheet date and the application for re-registration, there has been no change in  
the company's financial position that has resulted in the amount of its net assets becoming less than  
the aggregate of its called-up share capital and undistributable reserves.  
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 60 Holford Place  
Weymouth London SE11

Declarant to sign below

Derek Houchen

the 28th day of June  
One thousand nine hundred and eighty eight.

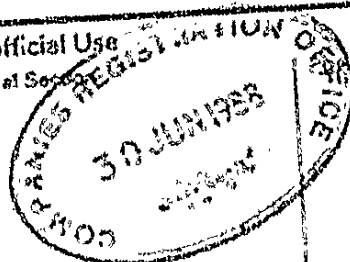
before me H. B. DeWey (DEHN)

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

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

Field Fisher & Martinez  
2000 House,  
2000 House,  
2000 House,  
2000 House,  
2000 House

For official Use  
General Secretary



Room