



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

43(3)(e)

Declaration on application by a private company for re-registration as a public company

Company Number

00231889

Company Name in full

BOVIS LIMITED



F043E011

I,
of

SUSAN FOLGER

LISCARTAN HOUSE, 127 SLOANE STREET,

LONDON, SW1X 9BA

● Please delete
as appropriate.

● ~~00231889~~ [the secretary] of the company do solemnly and sincerely declare that:

Day Month Year

1. the company passed a special resolution on

10	09	99
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 that the company be re-registered as a public company;
2. the conditions of sections 44 and 45 of the Companies Act 1985 (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 resulting in the amount of its net assets becoming less than the sum 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 Statutory Declarations Act 1835

Declarant's signature

Susan Folger

Declared at

127 Sloane Street, London SW1

the

13

day of

September

One thousand nine hundred and ninety

nine A Commissioner for Oaths

● Please print name.

before me ●

EDWARD CARDNER

10 Philip Lane,
London EC3M 8BR,
England

Signed

Edmund Cardner

Date

13 September 1999
(Edward Cardner)

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

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.

SUSAN FOLGER, COMPANY SECRETARY,

BOVIS LIMITED, LISCARTAN HOUSE, 127 SLOANE STREET

LONDON, SW1X 9BA Tel 0181 422 3488

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

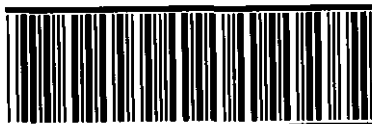
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 16/09/99