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# 43(3)(e)

Please complete in typescript,  
or in bold black capitals.

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

CHFP025

Company Number

1189413

Company Name in full

Europus Services Limited

I, Diana Lesley Deas

of Rydall Cottage, Ferry Road, Bawdsey, Woodbridge

Suffolk

① Please delete  
as appropriate.

① [a director][the secretary] of the company do solemnly and sincerely declare that:

Day Month Year

1. the company passed a special resolution on 03 04 2001 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

D. Deas.

Declared at

WOODBRIDGE, SUFFOLK.

Day Month Year

on

04 04 2001

② Please print name.

before me②

B m Brewin

Signed

B m Brewin

Date

04/04/2001

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

Birketts

24-26 Museum Street

Ipswich

IP1 1HZ

Tel 01473 232300

DX number DX: 3206

DX exchange Ipswich

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



EDX  
COMPANIES HOUSE 12 401