



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

43(3)(e)

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

Company Number

1211050

Company Name in full

TRITON LIMITED

I, MR C. J. WHITELL

of TRITON, SHEPPERTON PARK, CALDWELL RD

NUNEATON, WARWICKSHIRE, CV11 4NR

• Please delete
as appropriate.

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

Day Month Year

1. the company passed a special resolution on

01 06 2006

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

C. J. Whitell

Declared at

TRITON SHEPPERTON PARK CALDWELL RD NUNEATON
CV11 4NR

Day Month Year

on

05 06 2006

• Please print name.

before me •

Signed

[Signature]

Date

5/6/2006

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.

ALSTERS KELLY SOLICITORS

3 DUGDALE STREET

NUNEATON CV11 5QJ

TEL: 0870 774 5400

FAX: 0870 774 9102

DX 16446 - NUNEATON

DX number -

DX exchange



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COMPANIES HOUSE

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Form revised June 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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

for companies registered in Scotland