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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

* insert full name
of company

† delete as
appropriate
§ insert date

To the Registrar of Companies

For official use

Company number

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

1721262

Name of company

* Severfield Reeve Structural Engineers Limited

I, Malcolm John Reeve

of Green End Lodge

Melmerby, Ripon,

North Yorkshire

[the secretary, if a director] of the company, do solemnly and sincerely declare that:
1 the company, on 6 June 1988, passed a special resolution
2 that the company should be re-registered as a public company;
3 the conditions of sections 44 and 45 of the above Act (so far as applicable) have been satisfied;
4 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 17 York Street
Ripon in the County of
North Yorkshire
the twentieth day of June
One thousand nine hundred and eighty-eight

Declarant to sign below

[Signature]

before me [Signature]

A Commissioner for Oaths or 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):

Wetheran Levine & Co.,
Aldo House,
12 Gainsgate,
Leeds LS1 4EG

For official Use
General Section

Post room



COMPANIES REGISTRATION

10 JUN 1988

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