

COMPANIES FORM No.155(6)&

Declaration in relation to assistance for the acquisition of shares.



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Please do not write in this margin

Pursuant to section 155(6) of the Companies Act 1985

| Please complete legibly, preferably in black type, or bold block luttering | To the Registrar of Companies (Address overleaf- Note 5) | | For official use | Company number | | | |
|---|---|--|--------------------|-----------------------------|--|--|--|
| Note | Name of company | | | | | | |
| Please reed the notes on page 3 before completing this form. | • CAPPER PIPE SERVICES LIMITED | | | | | | |
| * insert full name | a . A a Wala | NORD | Ja. 41 P | 6000 | | | |
| of company | moo Charles Micha | | | ARKER, | | | |
| # Insert name(a) and address(es) of all the directors | Geoffrey: BURNEY | | | | | | |
| | all of Tot Hall, Knutsford, Chestine WANG. 4PF | | | | | | |
| 1 delete as appropriate | [XNEXXXIBXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX | t of the above comp | eany do solemnly s | and sincerely declare that: | | | |
| • | The business of the company is: | | | | | | |
| delete whichever is inappropriate | ¥ĕऍ₢ॐ₺₺₡₡₼₺₦₡₡₼₺₺₡₡₺₺₺₡₺₺₺₺₺₺₺₺₺₺₺₺₺₭₭₭₺₺₺₺₮₣₺₺₺₺₺₺₺₺₺₺ | | | | | | |
| | (c) something other than the aboves | | | | | | |
| | The company is proposing to give sinencial antistance in connection with the acquisition of shares in the (company) [company] (company) | | | | | | |
| | The assistance is for the purpose of (*********************************** | | | | | | |
| | The number and class of the shares ecquired sometimes acquired is: | | | | | | |
| | * | mary a desired property for the party of the | | | | | |
| | Presentor's name address and | For official Use | l Poo | it room | | | |

CHAFFE STREET BROOK HOUSE

Ref: CGML/JEB

YO SPRING GARDENS MANCHESTER M2 2BQ

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| The assistance will take the form of: | • |
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| are The person who [has:acquired](আস্তাহ্বটো) the shares হৈ | elab f rage |
| As set out in Rider D | |
| | |
| | ······ |
| he principal terms on which the assistance will be given are: | |
| he principal terms on which the assistance will be given are: | |
| As set out in the Guarantorrs Deed of Accession and the Debenture | |
| As set out in the Guarantorrs Deed of Accession and the Debenture and the documents referred to therein and the Deed of Accession to | |
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| As set out in the Guarantorrs Deed of Accession and the Debenture and the documents referred to therein and the Deed of Accession to the the Composite Guarantee and Debenture the amount of cash to be transferred to the person assisted is f | |
| As set out in the Guarantorrar Deed of Accession and the Debenture and the documents referred to therein and the Deed of Accession to the the Composite Guarantee and Debenture | |

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write in the marger the marger the block of the block by the legibly, preferably in block type, or bold block tettering We have formed the opinion, as regards the company's initial situation immediately following the date on which the assistance is proposed to be given, that there will be no ground on which it could then be found to be unable to pay its debts (note 3)

* delete enher (a) or (b) as appropriate (a)[WWe have formed the opinion that the company will be able to pay its debts as they fall due during the year immediately following that date]*(note 3)

And I/we make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

| Deciared at | WIDNES | <u> D</u> [1 | t u | n n i j |
|---------------------|---------------------------------------|--------------------------|-----------------------------|--|
| DF CIL | ENI LEE | · | MARIE DE LE COMPANI | ************************************** |
| the 10 [±] | day of | TANUA | 164 | |
| one thousand | d nine hundred | and <u>nin</u> | : TY | ont: |
| before me | Il Call | Saluita | l lit | Pully |
| A Comission | er for Oaths or I a Solicitor havi | Notary Pub ng the pow | lic or Justi vers confer | ce of red on |

Declarants to sign below

NOTES

- 1 For the meaning of "a person incurring a liability" and "reducing or discharging a liability" see section 152(3) of the Companies Act 1985.
- 2 insert full name(s) and address(es) of the person(s) to whom assistance is to be given; if a recipient is a company the registered office address should be shown.
- 3 Contingent and prospective fiabilities of the company are to be taken into account - see section 156(3) of the Companies Act 1985.
- 4 The auditors report required by section 156(4) of the Companies Act 1985 must be annexed to this form.
- 5 The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ

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