



Please complete in typewritten,  
or in bold black capitals.

BB  
E20  
1002US  
L20

43(3)(e)

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

Company Number

1854872

Company Name in full

HARPER GROUP LIMITED



\*F043E011\*

1. MARK WILLIAM LENNOCK

of 92 BEECHMOOR ROAD

FRAMPTON COTTERELL AVON

1 Please delete  
as appropriate.

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

Day Month Year

1. the company passed a special resolution on

23 5 95

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

M. W. Lennox

Declared at

195 High Street Cradley Heath

the

15th

day of

June

One thousand nine hundred and ninety

five

3 Please print name.

before me

C. K. LEYSER

Signed

C. K. Leyser

Date

15th June 1995

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.

M. W. LENNOCK

HARPER GROUP LIMITED, BEECHES ROAD

B65 0RD

Tel 0121-559 5311

DX number

DX exchange



Form revised March 1995

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