



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

43(3)(e)

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

Company Number **2054153**

Company Name in full **FP UK Holdings Limited**

I, **Brian William Sweetland**

of **Pixham End Dorking Surrey RH4 1QA**

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
re-registered as a public company;

1 0 0 5 2 0 0 0

that the company be

2. the conditions of section 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 conscientious believing the same to be true and by virtue of the
Statutory Declarations Act 1835

Declarant's signature

Declared at **Dorking, Surrey**

Day Month Year

on 1 0 0 5 2 0 0 0

② Please print name.

before me ②

Sarah Elizabeth Thomas

Signed

Date **10th May 2000**

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

**Mrs D Monger
Friends' Provident Life Office
Pixham End
Dorking
Surrey RH4 1QA**

When you have completed and signed the form please send it to the
Registrar of Companies at

code

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**



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COMPANIES HOUSE

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