



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

43(3)(e)

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

Company Number

2127345

Company Name in full

QUADRANT VIDEO SYSTEMS LIMITED



F043E011

I,
of

Stephen George Hope

Aughton Hall, 68 Main Street,

Aughton, Sheffield, S31 0XJ

~~Please delete~~ ~~as appropriate.~~ ~~of a director~~ ~~the secretary~~ of the company do solemnly and sincerely declare that:

Day Month Year

1. the company passed a special resolution on

20	09	96
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 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

Declared at

19 The Ropewalk, Nottingham

the

20th

day of

September

One thousand nine hundred and ninety

six

Please print name.

before me

P.D. BURN

Signed

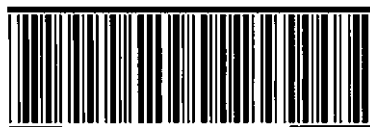
Date

20 Sept 96

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.

S. G. HOPE, QUADRANT VIDEO SYSTEMS PLC
3A ATTENBOROUGH LANE, CHILWELL, NOTTINGHAM
NG9 5JN Tel 0115 925 2521
DX number DX exchange



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COMPANIES HOUSE 24/09/96

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