



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 43(3)(e)

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

Company Number

2189427

Company Name in full

DREAMS LIMITED

I, ROBERT CLARK

of OAK HOUSE, MURCOTT, KIDLINGTON, OXON OX5 2RE

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

0 7 0 3 2 0 0 8

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

KNIVES BEECH, HIGH WYCOMBE, BUCKS HP10 9YU

Day Month Year

on

1 0 0 3 2 0 0 8

2 Please print name

before me 2

MARTIN DEANE CARBON

Signed

Date

10<sup>th</sup> March 2008

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

PETB/CO:7635163  
ALLEN & OVERY LLP  
ONE BISHOPS SQUARE  
LONDON  
E1 6AO  
DX number

Tel 020 3088 2991  
DX exchange

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

MONDAY



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\*LQ12QXWE\*  
10/03/2008  
COMPANIES HOUSE

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