

Please complete in typescript,
or in bold black capitals.

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

Company Number **2223775**

Company Name in full **JETSET EUROPE LIMITED**



* F 0 4 3 E C 9 0 *

* Please delete
as appropriate.

I,
of

JOHN BOND

Jetset Europe Ltd.

AMADEUS HOUSE 52 GEORGE ST MANCHESTER

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

Day Month Year

1. the company passed a special resolution on **28 MAY 97** 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

SHIP CANAL HOUSE, KING STREET, MANCHESTER.

the

29th

day of

MAY

One thousand nine hundred and ninety

SEVEN

Please print name.

before me #

PHILIP JASON SMITH

Signed

PJ Smith

Date

29/5/97

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.

Kestrian Company Services Ltd

82-86 Deansgate

Manchester M3 2ER

Tel

0161 839 1006

DX number

10275

DX exchange

MANCHESTER 3



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COMPANIES HOUSE 30/05/97

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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