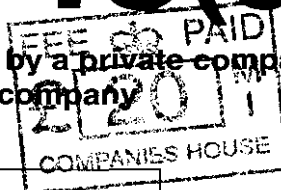




Please complete in typescript,
or in bold black capitals.

MIDLAND
108145
R20

43(3)(e)



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

Company Number 2458666

Company Name in full I.B.R.S. LIMITED



I, RAZI KHAN LODHI

of 211 UPPER SELSDON ROAD

CROYDON CR2 0DY

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 23 06 99 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

35 BRISTOL ROAD THORNTON CROYDON

the

Eighteen

day of

July

One thousand nine hundred and ninety

Nine

2 Please print name.

before me 2

NAZNEEN RAZA SOLEMAN

Signed

Date

18-7-99.

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.

A1 COMPANY SERVICES LTD

788-790 FINCHLEY ROAD

LONDON NW11 7UR

TEL. 0181-458 9637

FAX. 0181-905 5593

Tel

DX number

DX exchange

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



Form revised March 1995