

G

COMPANIES FORM No. 43(3)(e)

Declaration of compliance with requirements by a private company on application for re-registration as a public company

43(3)(e)

Please do not
write in this margin

Pursuant to section 43(3)(e) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number

--	--	--	--

2529667

Name of company

* NEWCASTLE UNITED LIMITED

* Insert full name
of company

I, RUSSELL CUSHING
of 136, PICKTREE LODGE, CHESTER LE STREET
CO. DURHAM DH3 4DL

† delete as
appropriate

§ insert date

[the secretary][a director]† of the company, do solemnly and sincerely declare that:

- 1 the company, on 22ND OCTOBER 1990 §, passed a special resolution
that the company should be re-registered as a public company;
2 the conditions of sections 44 and 45 of the above Act (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 that has resulted in the amount of its net assets becoming less than
the aggregate 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 provisions of the Statutory Declarations Act 1835.

Declared at Newcastle upon
Tyne.

Declarant to sign below

the Twenty Second day of October.
One thousand nine hundred and Ninety.

before me

[Signature]
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths.

PRINTED AND SUPPLIED BY

Jordans

JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 8EE
TELEPHONE 01 253 3030
TELEX 261010

Presentor's name address and
reference (if any):

WILKINSON MAUGHAN
SUN ALLIANCE HOUSE
35 MOSLEY STREET
NEWCASTLE UPON TYNE
NE1 1XX
REF : AJD

For official Use
General Section