

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

2536231

Company Name in full

CHELSEA VILLAGE LIMITED



* F 0 4 3 E C 2 0 *

I,

ALAN LESLIE SHAW

of

Stamford Bridge Fulham Road London

SW6 1HS

① Please delete
as appropriate.

~~I, as director~~ I, the secretary, of the company do solemnly and sincerely declare that:

Day Month Year

1. the company passed a special resolution on 19 3 96 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

Alan Shaw

Declared at

Stamford Bridge, Fulham Rd, London SW6 1HS.

the

20th

day of

March

One thousand nine hundred and ninety

Six

② Please print name.

before me ②

JAMES BRENNAN, Solicitor

Signed

J Brennan

Date

20th March 1996

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.

ALAN SHAW Chelsea Village Limited

Stamford Bridge Fulham Road

London SW6 1HS Tel 0171 915 1918

DX number 391 DX exchange Chancery Lane.

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 21/03/96