



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

43(3)(e)

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

Company Number

0261439 2614349

Company Name in full

GREENCORE HOLDINGS (UK) LIMITED



F043E011

I,

DOUGLAS WILLIAM ARMOUR

of

DERAMORE HAM LANE ELSTED SURREY

1 Please delete
as appropriate.

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

Day Month Year

1

2

1999

Handwritten initials

that the company be

1. the company passed a special resolution on 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

Handwritten signature of Anthony Samuel

Declared at

ESHER

the

5th February

day of

ANTHONY SAMUELS & COMPANY
SOLICITORS
GREAT OAK HOUSE
DAWES COURT, 93 HIGH STREET
ESHER, SURREY KT10 9QD
TEL 01372 469911
DX 36394 ESHER

One thousand nine hundred and ninety

Eight NINE

2 Please print name.

before me 2

Anthony Samuel, Solicitor

Signed

Handwritten signature of David Venus

Date

5/2/99
August 1998 m

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

DAVID VENUS & COMPANY

Ref:

Tel 01372-465330

DX number 36318

DX exchange ESHER

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.



A38 *AKPJDPT* 537
COMPANIES HOUSE 09/02/99

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