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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

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| |
|---------|
| 2614526 |
|---------|

Name of company

* insert full name
of company

| |
|-----------------------------------|
| * ABLE DATA INSTALLATIONS LIMITED |
|-----------------------------------|

I, GARY MORLEY

of 5 EDWARDS COTTAGES LONDON N1 2XL

† delete as
appropriate

§ insert date

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

- 1 the company, on 20 JULY 1995 §, 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 150 ALDERSGATE STREET
LONDON EC1A 4ET

Declarant to sign below

the 28th day of JULY

One thousand nine hundred and ninety five

before me Paul J. Edwards (Solicitor)

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

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

For official Use
General Section

Post room



KLO *KKJEPDGJ* 1621
COMPANIES HOUSE 28/07/95