



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

2673204

Company Name in full

ADVANCED BUSINESS SERVICES LIMITED



F043E011

I,

LIDIA KATZ

of

590 HIGH ROAD

LONDON N12 0AB

1 Please delete
as appropriate.

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

Day Month Year

1. the company passed a special resolution on

6

6

1997

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

L. Katz.

Declared at

707 High Rd Ldn N12 0BT

the

20th

day of

June

One thousand nine hundred and ninety

seven

3 Please print name.

before me 4

Wendy Beauchamp-Ward

Signed

W Beauchamp-Ward

Date

20.6.97

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 Limited

(Our Ref: DRJ/ABS)

788-790 Finchley Road, London, NW11 7UR

Tel

0181 458 9637

DX number

DX exchange



KLO *KGAEVWS7* 1726
COMPANIES HOUSE 23/06/97

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