

22-07-96



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 2836088

Company Name in full

DRAEFERN HOLDINGS LIMITED



F043E011

I, GARY ROBERT WILSON

of BROADGORSE FARM, MATLOCK ROAD, WALTON,

CHESTERFIELD, DERBYSHIRE

1 Please delete
as appropriate.

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

1. the company passed a special resolution on

Day	Month	Year
26	06	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

Declared at

Chesterfield in the County of Derbyshire

the

26th

day of

June

One thousand nine hundred and ninety

six.

3 Please print name.

before me 4

TIM EVANS

Signed

T. Evans.

Date

26/6/96.

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.

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

RODNEY SHIERS
SOLICITOR & NOTARY
32/34 ROSE HILL
CHESTERFIELD S54 400

DX number 12396

DX exchange CHESTERFIELD



A35 *AFIINAN* 379
COMPANIES HOUSE 16/07/96

Form revised March 1995

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