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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

3014637

3014367 PSD

Company Name in full

FREESERVE LIMITED



* F 0 4 3 E F 1 0 *

I,

IAN LIVINGSTON

of

14 BLATINER CLOSE, ELSTREE, HERTS

WD6 3PD

1 Please delete
as appropriate.

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

Day Month Year

1. the company passed a special resolution on **29** **06** **99** 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

29 FARM STREET, LONDON W1X 7RD

the

29th

day of

JUNE

One thousand nine hundred and ninety

NINE

2 Please print name.

before me

JONATHAN CHARLES WILLIAM da SILVA CLAMP

Signed

SOLICITOR

Date

29 JUNE 1999

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.

HACKWOOD SECRETARIES LIMITED
ONE SILK STREET
LONDON
EC2Y 8HQ

Tel 0171 456 2000

DX number

DX exchange



KLO *KMQS7HLX* 34
COMPANIES HOUSE 29/06/99

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

DX 235 Edinburgh