



CHFP010.

Please do not write in  
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COMPANIES FORM No. 173

**173****Declaration in relation to the  
redemption or purchase of shares out  
of capital**

Pursuant to section 173 of the Companies Act 1985

Please complete  
legibly, preferably in  
black type, or bold  
block letteringTo the Registrar of Companies  
(address overleaf - Note 4)

For official use

Company Number

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3078991

Name of company

\* Insert full name of  
company

\* CPM INTERORS LIMITED

**Note**  
Please read the  
notes on page 2  
before completing  
this form.Ø Insert name(s)  
and address(es)  
of all the directorsI / We Ø ALAN SANDERSON OF HIGH ELMS COTTAGE, SPAINS HALL ROAD, WILLINGALE,  
ONGAR, ESSEX, CM5 0QD AND BARRY CHRISTOPHER PETERS OF 30 EDDY ROAD, ROMFORD  
ESSEX, RM7 9HS† delete as  
appropriate[~~the sole director~~][all the directors]† of the above company do solemnly and sincerely declare that:

The business of the company is:

‡ delete whichever  
is inappropriate

- (a) ~~that of a [recognised bank][licensed institution]† within the meaning of the Banking Act 1979‡~~  
(b) ~~that of a person authorised under section 3 or 4 of the Insurance Companies Act 1982 to carry  
on insurance business in the United Kingdom‡~~  
(c) that of something other than the above‡

The company is proposing to make a payment out of capital for the redemption or purchase of its own  
sharesThe amount of the permissible capital payment for the shares in question is £ 400,000.00  
(note 1)

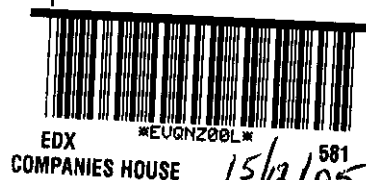
Continued overleaf

Presentor's name, address  
and reference (if any):VANTIS  
82 ST JOHN STREET  
LONDON  
EC1M 4JN

For official use

General Section

Post room



Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

I / We have made full enquiry into the affairs and prospects of the company, and I / we have formed the opinion:

- (a) as regards its initial situation immediately following the date on which the payment out of capital is proposed to be made, that there will be no grounds on which the company could then be found unable to pay its debts (note 2), and
- (b) as regards its prospects for the year immediately following that date, that, having regard to my/ our intentions with respect to the management of the company's business during that year and to the amount and character of the financial resources which will in my / our view be available during that year, the company will be able to continue to carry on business as a going concern (and will accordingly be able to pay its debts as they fall due) throughout that year. (note 2)

And I / we 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 30 ST. JOHN'S LANE

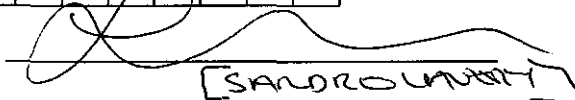
Declarant(s) sign below

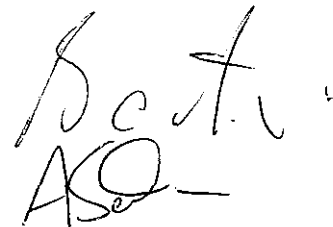
LONDON

on 

Day	Month	Year
09	12	2005

before me

  
[SANDRO LAMBERT]

  
ASD

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

## NOTES

- 'Permissible capital payment' means an amount which, taken together with
  - any available profits of the company; and
  - the proceeds of any fresh issue of shares made for the purposes of the redemption or purchase;is equal to the price of redemption or purchase.  
'Available profits' means the company's profits which are available for distribution (within the meaning of section 172 and 263 of the Companies Act 1985).  
The question whether the company has any profits so available and the amount of any such profits is to be determined in accordance with section 172 of the Companies Act 1985.
- Contingent and prospective liabilities of the company must be taken into account, see section 173(4) & 517 of the Companies Act 1985.
- A copy of this declaration together with a copy of the auditors report required by section 173 of the Companies Act 1985, must be delivered to the Registrar of Companies not later than the day on which the company publishes the notice required by section 175(1) of the Companies Act, 1985 or first publishes or gives the notice required by section 175(2), whichever is the earlier.
- The address for companies registered in England and Wales or Wales is:-  
  
The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ  
  
or, for companies registered in Scotland:-  
  
The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

# Saltrick Saltrick

CHARTERED ACCOUNTANTS

2 Lions Gate,  
33/39 High Street,  
Fordingbridge,  
Hampshire  
SP6 1AX

Telephone: 01425 657338

Facsimile: 01425 652600

E-mail: accountants@saltrick.co.uk

The Directors  
CPM Interiors Limited  
82 St John Street  
London  
EC1M 4JN

12<sup>th</sup> December 2005

Our Ref: 01/C167letcpmsec173


Dear Sirs,

## REPORT OF THE AUDITORS

In accordance with Section 173 Companies Act 1985, we confirm the following:

- a) That we have enquired into the state of the affairs of the company, and
- b) The amount specified in the declaration as the permissible capital payment for the shares in question is in their view properly determined in accordance with Section 171 and 172.
- c) We are not aware of anything to indicate that the opinion expressed by the directors in the declaration as to any of the matters mentioned in subsection (3) of this section is unreasonable in all the circumstances.

Yours faithfully,



SALTRICK & SALTRICK

PARTNERS:  
CHRISTOPHER J. SALTRICK  
CAROLINE R. SALTRICK

AUDIT MANAGER:  
KERRY O'NEILL

Registered to carry on audit work and regulated for a range of investment  
business activities by the Institute of Chartered Accountants in England and Wales.

Also at: 37 Hugh Street, London SW1V 1QJ

