



COMPANIES HOUSE

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

3117278

Company Name in full

LONDON CARL LIMITED



\*F043E011\*

I,

PAUL J. MURPHY

of

52 WOLSEY DRIVE, WALTON ON

THAMES, SURREY KT12 3BA

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

3RD MARCH 1999

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

*[Signature]*

Declared at

724 HOLLOWAY ROAD, LONDON N19 3JD.

the

FIFTEENTH

day of

MARCH

One thousand nine hundred and ninety

NINE

3 Please print name.

before me

MARLENKA KATH MKANDIA

Signed

*[Signature]*

Date

15/03/99

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.

PAUL J. MURPHY

598/602 HOLLOWAY ROAD LONDON

N19 3PH Tel 0171 281 8050

DX number

DX exchange



KLO \*KFRAUEQY\* 38  
COMPANIES HOUSE 18/03/99

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