



C O M P A N I E S H O U S E

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

3169276

Company Name in full

CITY GREENWICH LEWISHAM RAIL LINK LIMITED



\*F043E011\*

I,

Christopher John Hartnett

of

26 Elm Grove Road, Dinor Powys,

South-Somerset CF 64 4AB.

1 Please delete  
as appropriate.

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

Day Month Year

1. the company passed a special resolution on 

26	07	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

*Christopher John Hartnett*

Declared at

200 Aldersgate Street London EC1A 3JJ

the

29

day of

AUGUST

One thousand nine hundred and ninety

six

2 Please print name.

before me 2

CHARLES GLASKIE

Signed

*C. Glaskie*

Date

29 August 1996

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.

SLAUGHTER AND MAY (REF: IWG/NJXS/ESYS)

35, BASINGHALL STREET, LONDON, EC2V 5DB.

Tel 0171-600-1200

DX number

DX exchange



KLO \*K0Y0TOJI\* 1975  
COMPANIES HOUSE 30/08/96

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