



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 **3214950**

Company Name in full **BLAKES CLOTHING LIMITED**



F043E011

I, **HUGH OSMOND**
of **10 WELLINGTON ROAD, ST JOHNS WOOD**
LONDON, NW8 9SP

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 **09 07 97** 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

Hugh Osmond

Declared at **St Johns Solicitors, 6 Wellington Place London NW8**

the **NINTH** day of **JULY**

One thousand nine hundred and ninety **SEVEN**

② Please print name.

before me ② **JANIE BATCHFORD**

Signed

Janie Batchford

Date **9-7-97**

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

REF: KP

LEWIS SILKIN, WINDSOR HOUSE,
50 VICTORIA STREET, LONDON
SUIR ONL Tel 0171-227 8036
DX number **2321** DX exchange **VICTORIA**

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.



KLO *KHA47X9S* 2998
COMPANIES HOUSE 10/07/97

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