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# 43(3)(e)

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

3249009

Company Name in full

Ciba Specialty Chemicals (UK) Limited



\* F 0 4 3 E F 1 0 \*

I, **IAN EDMUND FERGUSON STEWART**  
of **NOAH'S HILL HOUSE, LANGLEY RD., LANGLEY,**  
**MACCLESFIELD SK11 0DR**

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 

|    |    |      |
|----|----|------|
| 22 | 08 | 1997 |
|----|----|------|

 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

**I.E.F. Stewart**

Declared at

**Noah's Hill House aforesaid**

the

**Twenty second**

day of

**August**

One thousand nine hundred and ninety

**seven**

2 Please print name.

before me 2

**FARIDA N. STEWART**

Signed

**Farah N Stewart**

Date

**22/8/**

1997

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.

Addleshaw Booth & Co

Dennis House

Marsden Street

Manchester

Ref: EAN/100513/53

Tel 0161 832 5994

DX number 14301

DX exchange Manchester



JMA \*J77N2YK1\* 497  
COMPANIES HOUSE 26/08/97

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**