



Companies House
for the record

43(3)(e)

Please complete in typescript,
or in bold black capitals.

CHFP000

Declaration on application by a private company for re-registration as a public company

Company Number

333 5560

Company Name in full

HAZELL CARR LIMITED

I,

JOHN EDWARDS

of

POWELL HILL HOUSE, BOARS HILL, OXFORD

Ox1 5HD

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

3 | 0 | 0 | 3 | 2 | 0 | 0 | 1

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

Abingdon in the County of Oxfordshire, England

Day Month Year

on

3 | 0 | 0 | 3 | 2 | 0 | 0 | 1

3 Please print name.

before me 4

NIGEL PETER SIBWELL SHAW

Signed

[Signature]

Date

30th March 2001

~~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.

ALAN JONES

7 LARKFIELDS OXFORD

OX3 8PF

Tel 01865-438 685

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



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COMPANIES HOUSE

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05/04/01

Form revised June 1998