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Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number 3335610

Company Name in full WATFORD ASSOCIATION FOOTBALL CLUB (HOLDINGS) LIMITED

I, TIMOTHY SHAW
of THE POSSUMS, 6C EASTBURY AVENUE
NORTHWOOD, MIDDLESEX, HA6 3LG

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 1 10 07 2001 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

Declared at 44 BEDFORD ROW, LONDON, WC1R 4LL

Day Month Year

on 1 10 07 2001

2 Please print name.

before me 2

MICHAEL JAMES GWILLIAM

Signed

Date 10-07-01

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.

Teacher Stern Selby
37-41 Bedford Row
LONDON
WC1R 4JH

Tel 020 7242 3191

DX number 177

DX exchange Chancery Lane



LD1
COMPANIES HOUSE

0115
11/07/01

Laserform International 12/99

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