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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

3369634

Company Name in full

DECHARA PHARMACEUTICALS LIMITED

I, GARY BRIAN EVANS

of MEADOW COURT, BRIGGS LANE, PANT, OSWESTRY, SHROPSHIRE

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 2000 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

RUTLAND HOUSE 148 EDNIDGE STREET BIRMINGHAM

Day Month Year

on

22 08 2000

② Please print name.

before me

PAUL JOHN MORTIMER

Signed

Paul Mortimer

Date

22/8/2000

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.

DLA

Victoria Square House, Victoria Square, Birmingham, B2 4DL

JAR/433EDEC

Tel 08700 111 111

DX number DX 13022

DX exchange BIRMINGHAM 1

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

