



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

3372127

Company Name in full

LANDROUND LIMITED



F043E011

I,

MICHAEL CROMPTON

of

RUTLAND HOUSE, SCHOOL LANE, BUNBURY, CHESHIRE

Please delete
as appropriate

~~as a director~~ ~~the secretary~~ of the company do solemnly and sincerely declare that:

Day Month Year

1. the company passed a special resolution on

16

06

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

[Signature]

MC.

Declared at

12 Wink Fens, Chester CH1 1PT

the

17th

day of

June

One thousand nine hundred and ninety

seven.

Please print name.

before me

J. S. MAYMAN

Signed

[Signature]

Date

17/6/97

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

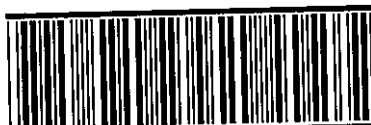
BOWCOCK CUERDEN

56A FRODSHAM STREET

CHESTER CH1 3JL Tel 01244 344511

DX number 20025 DX exchange CHESTER 1

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.



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COMPANIES HOUSE 18/06/97

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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