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or in bold black capitals.

CHFP025

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

Company Number

03587944

Company Name in full

P.J.O. (INDITHERM) LIMITED

I, PATRICK JAMES O'GRADY

of IVYDENE CHURCH STREET, HIGH STREET MISSION, DONCASTER,

SOUTH YORKSHIRE DN10 6ED

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 06/12/2001 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

Wombwell Academy South Yorkshire

Day Month Year

on

06/12/2001

BURY & WALKERS
WATFORD HOUSE
CHURCH STREET, WOMBWELL
SOUTH YORKSHIRE S73 0DG

2 Please print name.

before me 2

NIGHT RUSH SULLIVAN WILL

Signed

A J

Date

06/12/2001

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.

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

freethcartwright

Willoughby House, 20 Low Pavement, Nottingham, NG1 7EA

PMR

Tel 0115 936 9369

DX number 10039

DX exchange NOTTINGHAM

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

