



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

3589112

Company Name in full

PLANET OIL INTERNATIONAL LIMITED



* F043E011 *

i.

BRIAN KEITH BRITTNEY

of

35 THE STREET, COBHAM, KENT

Please delete
as appropriate

~~I~~ as director (the secretary) of the company do solemnly and sincerely declare that:

Day Month Year

2 7 98

that the company be

1. the company passed a special resolution on

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

B. K. Brittney

Declared at

2 Throgmorton Avenue, London EC2N 2ER

the

eighth

day of

July

One thousand nine hundred and ninety

eight

Please print name

before me

Commissioner for Oaths, London, England

Ian R. Campbell

Saville & Co.
Notaries Public
2 Throgmorton Avenue
London EC2N 2ER
Telephone: 0171 920 0000
Fax: 0171 920 0088

Signed

Date

8 July 1998

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

BRIAN K BRITTNEY

40 5 CHARTERHOUSE SQUARE, LONDON, EC1M 6EE

Tel 011 87 8000

DX number

DX exchange

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.



KLO *K1WGA7P3* 1880
COMPANIES HOUSE 08/07/98

Form revised March 1995

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