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# 43(3)(e)

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

3674789

Company Name in full

UMBRO HOLDINGS LIMITED

I, GEOFF PETER HASLEHURST

of RIVERMEAD, AVENUE ROAD, BRAT, MARGENHEAD

BERKSHIRE SLG 1UG

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 11 05 2004 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

20 MOORGATE, LONDON EC1

Day Month Year

on

11 05 2004

2 Please print name.

before me

SHEENA SINGLA

Signed

Date

11/05/04

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

Lovells

Atlantic House, Holborn Viaduct, London, EC1A 2FG

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane



LD1  
COMPANIES HOUSE

0043  
12/05/04

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