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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 3716736

Company Name in full ISOFT GROUP LIMITED

I, TIMOTHY ANDREW WINSTON

of COSLESTONE BARN ROUTE LANE

LYNN CHETWEE WA13 0PF

● Please delete
as appropriate.

● ~~a director~~ [the secretary] of the company do solemnly and sincerely declare that:

Day Month Year

1. the company passed a special resolution on 07 06 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

Timothy A. Winston

Declared at

BRIDGEMATE HOUSE WINTHROP STREET MANCHESTER

Day Month Year

on 12 06 2000

● Please print name.

before me ●

and signed before me John OLSHAN - ALAN

Signed

and signed

Date

12 / 6 / 00

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

Pinsent Curtis

3 Colmore Circus

Birmingham

B4 6BH

ref: EJS/506502.07002 Tel 0121 200 1050

(3181807)

DX number DX:703167 DX exchange Birmingham 12

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



EDX
COMPANIES HOUSE

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13/6/00

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