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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

3824397

Company Name in full

INTEGRATED ACCOMMODATION SERVICES LIMITED

I, **STEPHEN RICHARD BROWN**
of **HOLLY HOUSE, CHIPPING CAMDEN**
GLOUCESTERSHIRE, GL55 6HY

● 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 **2 8 0 4 2 0 0 0** 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

Stephen R Brown

Declared at

FARNCOMBE HOUSE, BROADWAY, WORCS, WR12 7LT

Day Month Year

on

2 8 0 4 2 0 0 0

● Please print name.

before me ●

S M MAJOR

Signed

S M Major

Date

28 APRIL 2000

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

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.

Nicholas Avery, Ashurst Morris Crisp
Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA

Tel 0171-638 1111

DX number 639

DX exchange London / City



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COMPANIES HOUSE
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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, 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