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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

Company Number

3824695

Company Name in full

iii Limited



\* F 0 4 3 E F 1 0 \*

I, Sherry Leigh COULTU  
of 7 HUNTINGDON DRIVE, THE PARK,  
NOTTINGHAM, NG7 1BW

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 27 01 00 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

2 EAST POULTRY AVE, LONDON, EC1A 9PT, U.K.

the

27

day of

January

One thousand nine hundred and ninety

2000

2 Please print name.

before me 2

Jeremy Berwin

Signed

Date

27-01-00

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

S J Berwin & Co

222 Grays Inn Road

London

WC1X 4HB

I11102.13/74170/ebg Tel 0171 533 2222

DX number DX 255 LONDON DX exchange CHANCERY LANE

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



KLO  
COMPANIES HOUSE

\*K451UNHS\*

0032  
27/01/00