

## Declaration on application by a private company for re-registration as a public company

Please complete in typescript,  
or in bold black capitals.

CHFP029

Company Number

3858303

Company Name in full

ANS 2000 LIMITED

I,

FREDERICK SINCLAIR-BROWN

of

13 SUDBROOKE ROAD, LONDON, SW12 8TG

1 Please delete  
as appropriate.

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

Day Month Year

1. the company passed a special resolution on

06 02 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

FARRELL & MARTIN & NEE  
Solicitors  
LONDON SW11 3BJ

Day Month Year

on

13 02 2004

Colin R. Farrell  
Solicitor

FARRELL MARTIN & NEE

300 Battersea Park Road  
LONDON SW11 3BJ

3 Please print name.

before me

Signed

Date

13th February 2004

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.

DAVID VENUS & COMPANY

42-46 HIGH STREET, ESHER, SURREY, KT10 9QY

Tel 01372 478104

DX number 36318

DX exchange ESHER

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



LD1  
COMPANIES HOUSE

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16/02/04