

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number
Company Name in full

04016397

RIG Limited

I,

MARK DOWDING

of

60 WOODLANDS PARK, LEIGH ON SEA

ESSEX SS9 3TW

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

19 09 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 Declaration Act 1835

Declarant's signature

[Signature]

Declared at

29/30 Cornhill London EC3

Day Month Year

on

29 09 2000

2 Please print name.

2 before me

William Preeft

Signed

W. Preeft

Date

29.09.00

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.

Creative Business Solutions Limited, Philpot House,

Station Road, Rayleigh, Essex, SS6 7HH

Tel

DX number

DX exchange 01268 772232



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