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Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4159077

Company Name in full

LANDMARK LIMITED

I, RICHARD PETER JOHN GILL

of J/66 ST JOHN STREET, LONDON, EC1M 4DT

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 14/11/2001 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

X *Richard Peter John Gill* X

Declared at

TOWER HAMLETS SCOTCH COURT 40 TOWER HILL  
LONDON

Day Month Year

on

14/11/2001

2 Please print name.

before me

PHILIP PETERS

Signed

*Philip Peters*

Date

14-11-01

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

Bevan Ashford Solicitors

Curzon House, Southernhay West, Exeter, Devon, EX1 1AB

MML/REM

Tel 01392 411111

DX number 8301

DX exchange Exeter



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COMPANIES HOUSE 15/11/01

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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**