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Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number 4439718

Company Name in full e2v HOLDINGS LIMITED

I, MICHAEL FRANCIS HANNANT

of 4 ORCHARD CLOSE, NEWPORT, SAFFRON WALDEN, ESSEX

CB11 3QT

1 Please delete as appropriate. 2 [a director] ~~XXXXXX~~ of the company do solemnly and sincerely declare that:

Day Month Year

1. the company passed a special resolution on 25 06 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

Gale House The High Harbour Essex

Day Month Year

on

28 06 2004

2 Please print name.

before me

Signed

JOHN ROBERTS

Date

28/06 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.

Macfarlanes (MDG/580692/2485755)

10 Norwich Street
London
EC4A 1BD

Tel +44 (0)20 7831 9222

DX number 138

DX exchange Chancery Lane



LD1 0147
COMPANIES HOUSE 29/06/04

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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