

Package: 'Laserform'
by Laserform International Ltd.

43(3)(e)

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

4654471

Company Name in full

TRADINGSPTS EXCHANGE SYSTEMS LIMITED

I, PETER VERNON CHARLES CASS

of 6 DUNSTABLE COURT, ST JOHNS PARK, LONDON SE3 7TN

1 Please delete
as appropriate.

1 [a director] [XXXXXXXXXX] of the company do solemnly and sincerely declare that:

Day Month Year

1. the company passed a special resolution on

1	9	0	5	2	0	0	3
---	---	---	---	---	---	---	---

 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

11 PILGRIM STREET, LONDON, EC4V 6RW

Day Month Year

on

2	0	0	5	2	0	0	3
---	---	---	---	---	---	---	---

2 Please print name.

before me

LAURI-LYNN PURSALL

Signed

Date

20/06/2003

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

Mayer, Brown, Rowe & Maw LLP
11 Pilgrim Street, London, EC4V 6RW

(Ref: 852/30312.16/1050089.1)

Tel (0)20 7248 4282

DX number LDE 93

DX exchange LONDON

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

0132
21/05/03