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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 04968328

Company Name in full HAMSARD 2692 LIMITED

I, MICHAEL GREEN

of CRAG HILL, HALL DRIVE, BRAMHOPE, LEEDS LS16 9JE

1 Please delete
as appropriate.

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

Day Month Year

1. the company passed a special resolution on 27 05 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 One Park Lane, Leeds

Day Month Year

on 27 05 2004

2 Please print name.

before me 2

NEIL TERENCE WOOLHOUSE

Signed

Date 27/5/2004

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.

Addleshaw Goddard
Sovereign House, PO Box 8, Sovereign Street, Leeds,
LS1 1HQ

MQC/86779-1089 Tel 0113 209 2000
DX number DX 12004 DX exchange Leeds

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**

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