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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

05113279

Company Name in full

Speed Developments Limited

I, Richard Budge

of Wiseton Hall, Wiseton, Doncaster,

South Yorkshire, DN10 5AE

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

1	3	0	2	2	0	0	6
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 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

Eversheds LLP 85 Queen Victoria Street, London EC4V 4JL

Day Month Year

on

1	3	0	2	2	0	0	6
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2 Please print name.

before me 2

SCOTT FOSTER

Signed



Date

13/2/06.

A ~~XXXXXXX~~ ~~XXXXXXX~~ ~~XXXXXXX~~ 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.

Eversheds LLP

Senator House, 85 Queen Victoria Street, London, EC4V 4JL

Tel 020 7919 4500

DX number DX 83

DX exchange Chancery Lane



LD1
COMPANIES HOUSE

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14/02/2006

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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