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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 05113820

Company Name in full

Fonebak Limited

I, ARTHUR RUPERT CROCKER

of 35 PALMERSTON ROAD

WIMBLEDON, LONDON SW19 1PG

1 Please delete
as appropriate.

2 [a director][the secretary] of the company do solemnly and sincerely declare that:

Day Month Year

1. the company passed a special resolution on
re-registered as a public company;

1 1 0 1 2 0 0 5

that the company be

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

AR Crocker

Declared at Purfleet Industrial Park South Ockendon Essex

Day Month Year

on

1 2 0 1 2 0 0 5

before me LOUISE MARY LONG

Signed

Louise Long
NOTARY PUBLIC

Date

12-1-05

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

DLA LLP

3 Noble Street, London, EC2V 7EE

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Tel 08700 111 111

DX number DX: 33866 DX exchange Finsbury Square

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
or companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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.



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COMPANIES HOUSE 13/01/05