



43(3)(e)

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

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

5539698

Company Name in full

FairFX Limited

I, Richard John Hills

of Testcombe House, Chilbolton, Stockbridge, Hampshire,

SO20 6AZ

1 Please delete as
appropriate.

~~1~~ ^{JAR} ~~a director~~ [the secretary] of the company do solemnly and sincerely declare that:

Day Month Year

1. the company passed a special resolution on

1 3 0 6 2 0 0 6

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 Declaration Act 1835

Declarant's signature

R. J. Hills

Declared at

10 PHILPOT LANE, LONDON EC3M 8BR

Day Month Year

on

1 4 0 6 2 0 0 6

2 Please print name.

3 before me

IAIN ALEXANDER ROGERS

A Commissioner for Oaths

10 Philpot Lane,
London EC3M 8BR,
England
(Iain A. Rogers)

Signed

[Signature]

Date

14 June 2006

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

Tim Higginson, Dixon Wilson, (PO Box 900),

Rotherwick House, 3 Thomas More Street, London,

ELW 1YX Tel (020) 7680 8115

DX number 124404 DX exchange London/City

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.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

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17/06/2006