



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

43(3)(e)

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

Company Number

0565 6604

Company Name in full

SYNTOPIX GROUP LIMITED

I,

ROD ADAMS

of

OAK HOUSE, THE GREEN, OLD SCRIVEN,

KNARESBOROUGH, HG5 9ED

Please delete
as appropriate.

~~I~~ 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 5 0 3 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 Declarations Act 1835

Declarant's signature

R. H. Adams

Declared at

BANK HOUSE, KING STREET, LEEDS

Day Month Year

on

1 5 0 3 2 0 0 6

Please print name.

before me

ASHLEY JAGGUS

Signed

Ashley Jaggus

Date

15/3/06

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.

WALKER MORRIS SOLICITORS

KINGS COURT, 12 KING STREET, LEEDS LS1 2HL

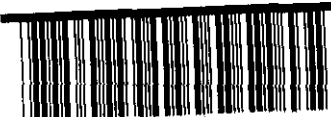
Tel 0113 283 2500

DX number 12051 DX exchange LEEDS 24

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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COMPANIES HOUSE

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