



Companies House
— for the record —

43(3)(e)

Please complete in typescript,
or in bold black capitals
CHFP000

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

Company Number

5729397

Company Name in full

TUBUTAMA BORAX LIMITED

I,

COLIN ORR-EWING

of

29 CHELSEA WHARF, LONDON SW10 0QJ

1 Please delete
as appropriate

1 [a director] ~~(the secretary)~~ of the company do solemnly and sincerely declare that

Day Month Year

1 the company passed a special resolution on

29 08 2007

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

Colin Orr-Ewing

Declared at

60 Knightsbridge, London SW1X 7LF.

Day Month Year

on

29 08 2007

2 Please print name

before me 2

ANDREW SEYMOUR COLLINS.

Signed

Andrew Seymour Collins

Date

29/8/2007.

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

RONALDSONS

55 GOWER STREET, LONDON WC1E 6HQ

Tel 020 7580 6075

DX number 134201

DX exchange TOTTENHAM COURT RD 2

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

Companies House, Crown Way, Cardiff, CF4 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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03/09/2007

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COMPANIES HOUSE

MONDAY

Form revised June 1998