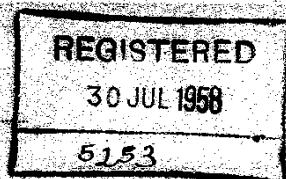


No. of Company 4115/1



10, A 27 14
Form No. 41.
Price Threepence
(Excluding Purchase Tax.)

The Companies Act (Northern Ireland), 1932.



A 5s.
Companies
Registration
Fee Stamp
must be
impressed
here.

Declaration of Compliance with the requirements of the
Companies Act (Northern Ireland), 1932, on application for
Registration of a Company.

Pursuant to Section 15 (2).

Name of
Company

U. K.-EUROPEAN TRANSPORT

Limited. ✓

Presented by

Robt. Kelly & Son,

Solicitors,

41, Donegall Street,

Belfast.

MINISTRY OF COMMERCE

RECEIVED

30 JUL 1958

COMPANIES REGISTRATION
NORTHERN IRELAND

I, IVAN STANLEY POLLIN,

of 41, Donegall Street in the County Borough of Belfast

(a) Here insert :—
"A Solicitor of
the Supreme
Court engaged in
the formation,"
or
"A person named
in the Articles of
Association as
a Director or
Secretary."

do solemnly and sincerely declare that I am (a) a solicitor of the
Supreme Court engaged in the formation

of U. K.- EUROPEAN TRANSPORT

Limited, and that all the requirements of the Companies Act (Northern
Ireland), 1932, in respect of matters precedent to the registration of the
said Company, and incidental thereto, have been complied with. And
I make this solemn Declaration conscientiously believing the same to
be true, and by virtue of the provisions of the Statutory Declarations
Act, 1885.

Declared at 41, Donegall Street in the
County of the City of Belfast-----

the 30th day of July,-----

one thousand nine hundred and fifty-eight

before me,

A Commissioner for Oaths (b)

(b) or Notary Public or Justice of the Peace.

Note.—This Margin is reserved for binding, and must not be written across.