

Please complete in typescript,
or in bold black capitals.

43(3)(e)

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

Company Number

32434

Company Name in full

SEMPLE & COCHRANE LIMITED



I,

THOMAS ANDREW CLARK

of

14 WILLIAM STREET, PAISLEY

PA1 2NA

❶ Please delete
as appropriate.

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

Day Month Year

1. the company passed a ^{written} ~~special~~ resolution on

25	11	96
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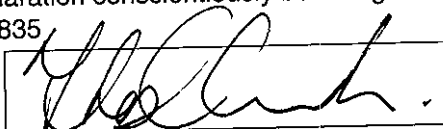
 that the company be

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



Declared at

PAISLEY

the

25th

day of

November

One thousand nine hundred and ninety

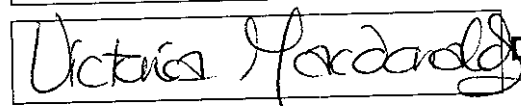
SIX

❷ Please print name.

before me ❷

VICTORIA MACDONALD

Signed



Date

25.11.96

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.

VICTORIA MACDONALD

MESSRS. MACROBERTS, SOLICITORS

152 BATH STREET Tel 0141 332 9988

DX number 70 DX exchange GW

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**

Companies House receipt date barcode