



COMPANIES HOUSE

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

SC55493



SCT *SNLRWPLX* 157
COMPANIES HOUSE 07/10/96

in full

SCOTTISH HIGHLAND HOTELS GROUP LIMITED

I,

WILLIAM ALASDAIR CAMERON

of

98 WEST GEORGE STREET, GLASGOW G2 1PD

1 Please delete
as appropriate.

1 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

04

10

96

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

William Alasdair Cameron

Declared at

GLASGOW

the

4th

day of

OCTOBER

One thousand nine hundred and ninety

SIX

2 Please print name.

before me 2

MICHAEL BRUCE LIVINGSTON, NOTARY PUBLIC

Signed

Michael Bruce Livingston

Date

4 October 1996

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.

MACLAY MURRAY & SPENS

151 ST. VINCENT STREET

GLASGOW G2 5NJ

DX number

DX exchange

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