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COMPANIES FORM No. 43(3)(e)

**Declaration of compliance
with requirements by a
private company on application
for re-registration as a public
company**

43(3)(e)

Please do not
write in this margin

Pursuant to section 43(3)(e) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1 1 1 1 1 1 1 1

73998

Name of company

* UBERIOR INVESTMENTS LIMITED

* insert full name
of company

I, Alistair Ian Macrae
of 55 Connaught Place, Edinburgh

† delete as
appropriate

§ insert date

[the secretary][a-director]† of the company, do solemnly and sincerely declare that:

- 1 the company, on 13 August 1990 §, passed a special resolution
that the company should be re-registered as a public company;
2 the conditions of sections 44 and 45 of the above Act (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 that has resulted in the amount of its net assets becoming less than
the aggregate 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 provisions of the Statutory Declarations Act 1835.

Declared at EDINBURGH

Declarant to sign below

the 13TH day of AUGUST

One thousand nine hundred and Ninety

before me

Andrew J. Macrae NP

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths.

Alistair Macrae
Secretary

Presenter's name address and
reference (if any): IGY/PWH/LCM
SHEPHERD & WEDDERBURN, W.S.
16 CHARLOTTE SQUARE,
EDINBURGH, EH2 4YS.
TELEPHONE : 031 225 8585



Post room