

**Company Number - 183813**

**Company Name - SWIFTGRAND LIMITED**

**The form 88(2) received on 23 SEPTEMBER 1998 has been  
removed from the company's record as it is a duplicate of the form  
88(2) registered on 3 JUNE 1998.**



**J Henderson  
Registrar of Companies  
9 JULY 1999**



## STATUTORY DECLARATION

I Ian Wray Thomson of Buchanan, Muir Road Memsie, make oath and do solemnly and sincerely declare as follows

I am a Director of SWIFTGRAND LIMITED (hereinafter called the Company) which is a Company incorporated on 13th March 1998 and allocated the number SC183813  
On 6th June 1998 a return of Allotment of shares was lodged with the Registrar of Companies pursuant to Section 88(2) of the Companies Act 1985, and this form was lodged in error, as the original retur showing the shares alloted had already been lodged with the Registrar of Companies previously.

From my own knowledge, I am now satisfied that the Return was incorrectly lodged, and that in fact no Allotment was ever made.

I hereby request that the Registrar of Companies cancels the incorrect Return which was signed on 15th March 199 abd place on file the Correct Return which is now submitted.

I make this solemn declaration conscientiously beleiving the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at FRASERBURGH

This 25th Day of June 1999

.....*Ian W Thomson*.....