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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

For official use

Company number

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1264385

Name of company

* insert full name
of company

* MAPLIN ELECTRONIC SUPPLIES LIMITED

I, ROGER LEONARD ALLENof 11 FOXMEADOWSBENFLEETESSEX† delete as
appropriate

§ insert date

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

- 1 the company, on 24/10/88 §, 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 being 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 227 London Road
Harlow Essex

Declarant to sign below

the 24th day of October
One thousand nine hundred and eighty eight

before me

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

J. H. SHAW LL.B.

A SOLICITOR EMPLOYED
TO ADMINISTERPresenter's name address and
reference (if any):

T. 19
Stanley Davis Company Services Ltd.
Classic House
174-180 Old Street
LONDON EC1V 9BP
Telephone 01-250 3360
Fax 01-250 8887/400 0707
Telex 21857-DAVIS G

For official Use
General Section

Post room

