



Companies House
— for the record —

43(3)(e)

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

1290882

Company Name in full

WM. CANNING LIMITED

I,

PETER JOHN SVERRE JOHANSEN

of

3 CRANMER GROVE, FOUR OAKS, SUTTON

COWFIELD, WEST MIDLANDS B74 4XT.

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 special resolution on

26 05 1999

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

[Signature]

Declared at

Birmingham, England

Day Month Year

on

28 05 1999

❷ Please print name.

before me ❷

[Signature] MICHAEL RALPH WINWOOD

Signed

[Signature]

Date

28 May 1999.

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.

KIM DABBY COMPANY SECRETARY
133 GREAT HAMPTON ST, BIRMINGHAM
B18 6AS Tel 0121 606 8228
DX number DX exchange



ED2 *E92UKGT* 133
COMPANIES HOUSE 01/06/99

Form revised June 1998

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