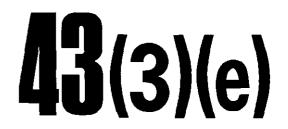
CHA 116

COMPANIES FORM No. 43(3)(e)

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



Please do not write in this margin

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

* Insert full name of company

tidelete as appropriate §insert date

Name of Company *UNIVERSAL PARKING LIMITED [I, KAREN LESLEY PRIOR Of 16 SILCOATES AVENUE, WRENTHORPE, WAKEFIELD [Ithe secretary] [addresser] of the company, do solemnly and sincerely declare that: 1 the company, on 2 S O Declared as a public company; \$, 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 si financial position that has resulted in the amount of its net assets becoming less that 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 II MENTAUM Declared at II MENTAUM CALL ROWS Declarant to sign below A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths	Pursuant to section 43(3)(e) of the Companies Act 198	35	
*UNIVERSAL PARKING LIMITED KAREN LESLEY PRIOR		For official use	
[the secretary] [azdinestor]† of the company, do solemnly and sincerely declare that: 1 the company, on	Γ <u>.</u>		
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reference (if any):

Dibb Lupton Alsop 117 The Headrow Leeds LS1 5JX Ref: SXA

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General Section

Post room

