

G

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****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* Insert full name
of company

To the Registrar of Companies

For official use

Company number

[] [] []

3385312

Name of Company

* UNIVERSAL PARKING LIMITED

I, KAREN LESLEY PRIOR

of 16 SILCOATES AVENUE, WRENTHORPE, WAKEFIELD

† delete as
appropriate
§ insert date[the secretary] ~~[a director]~~† of the company, do solemnly and sincerely declare that:

- 1 the company, on 25 October 1999 §, 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

117 The Meadow
Leeds West Yorkshire

Declarant to sign below

Karen Prior

the

SECOND

day of

NOVEMBER

One thousand nine hundred and

NINETY NINE

before me

M-L Hamilton

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

Presentor's name address and
reference (if any):

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

SXA/UNIVERS2-43-3

For official use

General Section

Post room

