



43(3)(e)

Please complete in typescript,
or in bold black capitals.

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

CHFP036

Company Number

03770985

Company Name in full

NEWLYN COLLECTION SERVICES LIMITED

I,

KEVIN MCCARTHY

of

32-36 BATH ROAD, HOUNSLOW, MIDDLESEX TW3 3EF

• Please delete
as appropriate.

• [a director][~~the secretary~~] of the company do solemnly and sincerely declare that:

Day Month Year

1. the company passed a special resolution on

2 4 1 1 2 0 0 5

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-registraion, 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

Kevin McCarthy

Declared at

33 Bath Road Hounslow middx.

Day Month Year

on

2 4 1 1 2 0 0 5

before me

ANGELA CARROLL

Signed

A. Carroll

Date

24.11.2005

A Commissioner for Oaths or Notary Public or Justice of the peace or Solicitor

CHARLES STUART

32 - 36 BATH ROAD, HOUNSLOW, MIDDLESEX

TW3 3EF, ENGLAND

Tel 020 8577 1000

DX number

DX exchange

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.



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, CF14 3UZ

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh