



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

43(3)(e)

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

Company Number

149117

Company Name in full

INVERNESS THISTLE AND CALEDONIAN F.C. LIMITED



SCT *SMST30WM* 538
COMPANIES HOUSE 12/09/96

W.M.
of

DUGALD M. MCGILVRAY ROY GEORGE MCLENNAN

28 Greig Street, Inverness

1 Please delete
as appropriate.

2 I, a director ~~the secretary~~ of the company do solemnly and sincerely declare that:

Day Month Year

1. the company passed a special resolution on

9	9	96
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 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

Roy George McLennan

Declared at

INVERNESS

the

Ninth

day of

SEPTEMBER

One thousand nine hundred and ninety

SIX

3 Please print name.

before me

GAVIN BLAIR FARQUHAR

Signed

Gavin Blair Farquhar

Date

9/9/96

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.

LEDINGHAM CHALMERS, SOLICITORS

21 STAFFORD STREET

EDINBURGH

Tel 0131 226 1414

DX number 275

DX exchange EDINBURGH

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