



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

2663676

Company Name in full

WINEWORLD LONDON LIMITED



F043E011

I,

of

TIMOTHY JAMES WALLACE

1 CAVENDISH COURT CAVENDISH ROAD

WILMINGTON KT13 0JN

1 Please delete
as appropriate.

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

Day Month Year

1. the company passed a special resolution on

28

03

96

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

Declared at

12 Baylis Rd Waterloo London SE1 7AA

the

ten

day of

October.

One thousand nine hundred and ninety

Six

3 Please print name

before me

STEEL & SHAMASH

Signed

h. a. m. a. s. h.

Date

10 x 96

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.

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

STEEL & SHAMASH

SOLICITORS

12 BAYLIS ROAD,

WATERLOO,
LONDON, SE1 7AA

Tel 0171-633-0337.

DX number 36563

DX exchange LAMAC7H



A30 *ATNA7Q96* 401
COMPANIES HOUSE 31/10/96

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