

# Declaration in relation to assistance for the acquisition of shares.

Pursuant to section 155(6) of the Companies Act 1985

Please do not write in this margin

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

To the Registrar of Companies  
(Address overleaf - Note 5)

For official use

Company number

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02211756

Name of company

\* The Anne Thomson Cuddigan Gallery Limited

Note: Please read the notes on page 3 before completing this form

\* Insert full name of company

† Insert name(s) and address(es) of all directors

\* We†

Charters Macdonald-Brown and Patricia Macdonald Brown both of 4 Colinette Road Putney SW15 6QQ and Sarah Macdonald-Brown of 86 Tyneham Road London SW11 5XP

§ Delete as appropriate

† Delete whichever is inappropriate

~~the sole director~~ [all the directors]§ of the above company do solemnly and sincerely declare that:

The business of the company is:

~~(a) that of a recognised bank/licensed institution§ within the meaning of the Banking Act 1979~~†

~~(b) that of a person authorised under section 3 or 4 of the Insurance Companies Act 1982 to carry on insurance business in the United Kingdom~~†

(c) something other than the above †

The company is proposing to give financial assistance in connection with the acquisition of shares in the [company] ~~company's holding company~~§

The assistance is for the purpose of [that acquisition] ~~[reducing or discharging a liability incurred for the purpose of that acquisition]~~†

The number and class of the shares acquired or to be acquired is:

100,000 ordinary shares of £1.00 each

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

Gouldens  
10 Old Bailey  
London EC4M 7NG  
DX 67 London/Chancery

For official use  
General Section

Post room



A37  
COMPANIES HOUSE

\*A1UN08UK\*

0226  
06/03/02

The assistance is to be given to: (note 2)

Cleverstore Limited whose registered office is  
18 Thackeray Street London W8 5ET

Pl  
Write in  
this margin

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

The assistance will take the form of:

A loan made by the company to Cleverstore Limited in the sum of £84,700 in total.

The person who ~~has acquired~~ [will acquire]\* the shares is:

Cleverstore Limited whose registered office is at  
18 Thackeray Street London W8 5ET

\*Delete as  
appropriate

The principal terms on which the assistance will be given are:

The loan is to be interest free and unsecured and is repayable on demand

The amount of cash to be transferred to the person assisted is £ 84,700

The value of any asset to be transferred to the person assisted is £ -

The date on which the assistance is to be given is 12 February 2002

~~1~~ We have formed the opinion, as regards the company's initial situation immediately following the date on which the assistance is proposed to be given, that there will be no ground on which it could then be found to be unable to pay its debts. (note 3)

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

(a) ~~1~~ We have formed the opinion that the company will be able to pay its debts as they fall due during the year immediately following that date] † (note 3)

(b) ~~It is intended to commence the winding-up of the company within 12 months of that date, and we have formed the opinion that the company will be able to pay its debts in full within 12 months of the commencement of the winding-up.~~ † (note 3)

And I/we 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 10 Old Bailey, London EC4M 7NG

Declarants to sign below

on Day Month Year

1 2 0 2 2 0 0 2

*S. MacDonald-Brown*

*C. J. Marlowe-Brown*

*S. MacDonald-Brown*

before me

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

*Justin H. Ophic* of 26 Hingate House  
Old Bailey  
London EC4

## NOTES

- 1 For the meaning of "a person incurring a liability" and "reducing or discharging a liability" see section 152(3) of the Companies Act 1985.
- 2 Insert full name(s) and address(es) of the person(s) to whom assistance is to be given; if a recipient is a company the registered office address should be shown.
- 3 Contingent and prospective liabilities of the company are to be taken into account-see section 156(3) of the Companies Act 1985.
- 4 The auditors report required by section 156(4) of the Companies Act 1985 must be annexed to this form.
- 5 The address for companies registered in England and Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies  
37 Castle Terrace  
Edinburgh  
EH1 2EB

**CRIPPS DRANSFIELD**

CHARTERED ACCOUNTANTS

B. E. CRIPPS, FCA  
A. J. DRANSFIELD, BSc, FCA

206, UPPER RICHMOND ROAD WEST

LONDON, SW14 8AH

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020 8878 7373

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E-mail: [crippsdran@messages.co.uk](mailto:crippsdran@messages.co.uk)

BEC/RS

12 February 2002

The Directors  
The Anne Thomson Cuddigan Gallery Limited  
18 Thackeray Street  
Kensington Square  
London  
W8 5ET

Dear Sirs

**The Anne Thomson Cuddigan Gallery Limited**

We have enquired into the state of affairs of the company and are not aware of anything to indicate that the opinion expressed by you in the declaration as to any of the matters mentioned in subsection (2) of section 156 Companies Act 1985 is unreasonable in all the circumstances.

Yours faithfully

Cripps Dransfield