

09-06-98

CENMOD & SIMMONS

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

Company Number 2721275

Company Name in full Inspectorate Limited



* F 0 4 3 E F 1 0 *

I, STANLEY K WILLIAMS
of WHITE RAVEN, PARK LANE, ASH-TREAR,
SURREY, KT 21 1EU.

Please delete
as appropriate.

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 28 05 98 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 *Stanley K Williams*

Declared at 389 CHISWICK HIGH ROAD, LONDON, W4 4AL

the 28th day of MAY

One thousand nine hundred and ninety EIGHT

Please print name.

before me C. J. MARSH

Signed *C. J. Marsh* Date 28/05/98

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.

Simmons & Simmons
21 Wilson Street
London
EC2M 2TX

Ref U66376 KJW/SWB

DX number DX: 12 Tel 0171 628 2020
DX exchange London



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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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2BB
for companies registered in Scotland DX 235 Edinburgh

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