



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

3811216

Company Name in full

Precis (1778) Limited



F043E011

I, Nigel Edward Griffiths

of Sutton Park House, 15 Carshalton Road, Sutton

Surrey SM1 4LD

1 Please delete
as appropriate.

1 ~~as director~~ [the secretary] of the company do solemnly and sincerely declare that:

Day Month Year

1. the company passed a special resolution on

06	09	99
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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

Declared at

4 Coleman Street, London EC2

the

8th

day of

September

One thousand nine hundred and ninety

99

M. N. MILLIN

2 Please print name.

before me 2

Solicitor

Signed

M. N. Millin

Date

8th September 1999

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.

Herbert Smith, Exchange House, Primrose Street

London EC2A 2HD

Tel 0171-374 8000

DX number 28

DX exchange London/City EC3



KLO *KRTNOJLJ* 39
COMPANIES HOUSE 09/09/99

Form revised March 1995

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