



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

43(3)(e)

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

Company Number

12 11 050

Company Name in full

TRITON LIMITED

I,

MR C. J. WHITELL

of

TRITON SHEPPERTON PARK, CALDWELL ROAD

NUNEATON WARWICKSHIRE UK CV11 4NR

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

24 03 2014

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

C. J. Whittle

Declared at

SHEPPERTON PARK, CALDWELL ROAD NUNEATON

CV11 4NR

Day Month Year

on

24 03 2014

③ Please print name.

before me

PANKAJ ZALA

Signed

P. Zala

Date

24/03/04

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.

ALSTER KELLEY SOLICITORS

3 DUGDALE STREET NUNEATON

CV11 5QQ Tel 0870 774 5400

DX number 16446 DX exchange 16446 NUNEATON

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



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25/03/04

Form revised June 1998