



43(3)(e)

**Declaration of compliance
with requirements by a
private company on application
for re-registration as a public
company**Please do not
write in this margin

Pursuant to section 43(3)(e) of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

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1659209

Name of company

* insert full name
of company

* BARONSMED LIMITED

I, JULIA MARY GARRATT
of 36 NORROY RD. PUTNEY
LONDON SW15 1PF

I delete as
appropriate

§ insert date

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

- 1 the company, on 14th DECEMBER 1988, passed a special resolution that the company should be re-registered as a public company;
- 2 the conditions of sections 44 and 45 of the above Act (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 that has resulted in the amount of its net assets becoming less than the aggregate 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 provisions of the Statutory Declarations Act 1835.

Declared at 7 Hatton Garden
London EC1N 8AD

Declarant to sign below

J H GREENWOOD

7, Hatton Garden

London EC1N 8AD

Solicitor empowered

to administer oaths

the 6th day of APRILOne thousand nine hundred and eighty ninebefore me [Signature]

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

Julia M GarrattPresentor's name address and
reference (if any):For official Use
General Section

Post room

