



C O M P A N I E S   H O U S E

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

2263726

Company Name in full

WHITTARD OF CHELSEA LIMITED



\*F043E011\*

1,  
of

DAVID CHARLES BOYS

UNION COURT, 22 UNION ROAD

LONDON SW4 6LQ

1 Please delete  
as appropriate.

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

Day Month Year

1. the company passed a special resolution on

17

06

96

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

190 STRAND, LONDON, WC2R 1JN

the

17th

day of

JUNE

One thousand nine hundred and ninety

SIX

2 Please print name.

before me 2

Peter James Grichton

Signed

Date

17th June 1996

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

LAWRENCE GRAHAM (REF: HJD)

190 STRAND, LONDON

WC2R 1JN Tel 071-379-0000

DX number 39

DX exchange LONDON, CHANCERY  
LANE.

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.



KLO \*KXRIZMIT\* 1920  
COMPANIES HOUSE 18/06/96

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