

21-07-95

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COMPANIES FORM No. 43(3)(e)

Declaration of compliance with requirements by a private company on application for re-registration as a public company

43(3)(e)

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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3029225

Name of company

• FRUITENJOY LIMITED

** Insert full name
of company

I, DAVID EDMUNDSON

of 11, CHALKWELL DRIVE, HESWALL, WIRRAL L60 2UE

delete as
appropriate

Insert date

I, the secretary (or director) of the company, do solemnly and sincerely declare that:

- 1 the company, on 10th July 1995, 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 11 St James Square
Manchester M2 6DR

Declarant to sign below

the 12th day of July
One thousand nine hundred and 95

David Edmundson

before 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.

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Jordans

WIDAN & SONS LIMITED
WIDAN HOUSE
BLACKBURN PLACE
WIDAN IN THE
LEWIS ROAD
L1 1 2 3 4 5



Presenter's name address and
reference (if any):

ALSOP WILKINSON
INDIA BUILDINGS
WATER ST REET
LIVERPOOL L2 0NH

(Ref: NJP/KM)

For official Use
General Section



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COMPANIES HOUSE 13/07/95