



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 43(3)(e)

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

Company Number

3588435

Company Name in full

TRINITY ACQUISITION LIMITED

I, SHAUN BRYANT

of THE WILLIS BUILDING, 51 LIME STREET, LONDON

EC3M 7DQ

1 Please delete  
as appropriate.

1 ~~XXXXXX~~ (the secretary) of the company do solemnly and sincerely declare that:

Day Month Year

1. the company passed a special resolution on

0 2 0 4 2 0 0 9

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

THE WILLIS BUILDING, 51 LIME STREET, LONDON, EC3M 7DQ

Day Month Year

on

0 2 0 4 2 0 0 9

2 Please print name.

before me 2

MICHAEL LYNCH

Signed

Date

02.04. 2009

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.

A ~~XX~~ Solicitor

DAVID GRIFFITHS, WEIL, GOTSHAL & MANGES  
ONE SOUTH PLACE, LONDON

EC2M 2WG

Tel 0207 903 1000

DX number DX 124402

DX exchange LONDON/CITY

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**

THURSDAY



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\*L7V438OQ\*

02/04/2009

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COMPANIES HOUSE