



COMPANIES HOUSE

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

3655247

Company Name in full

MONTICELLO LIMITED



F043E011

I,

MAX DYER BARTLETT

of

VINE HOUSE, LOWER LAUGHTER

GLOUCESTERSHIRE

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

07 01 99

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

Max Dyer Bartlett

Declared at

Tucker Turner Kingsley Wood + 6

the

fifteenth

day of

January 1999

One thousand nine hundred and ninety

Nine

② Please print name.

before me ②

MISS. N. L. M. DOUGLASS

Signed

M. N. Douglass

Date

15th January 1999

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.

JAMES STALLARD - Co

19 BEDFORD ROW, LONDON

WC1R 4EB Tel 0171 430 1861

DX number

DX exchange



KLO *KBWGD0X* 1443
COMPANIES HOUSE 15/01/99

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