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# 43(3)(e)

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3676175

Company Name in full

Epoch Software Holdings Limited



\* F 0 4 3 E F 1 0 \*

I, Richard Colin Cohen

of 55 Deacons Hill Road

Elstree, Hertfordshire

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 18 06 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

Declared at

21 Wilson Street, London EC2M 2TX

the

18th

day of

June

One thousand nine hundred and ninety

Nine

② Please print name.

before me ②

ANSTHMAN WOODHULL (Solicitor)

Signed

Anstmann Woodhull

Date

June 18, 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.

Fox Williams (Ref:OSB/SCM)

City Gate House

39-45 Finsbury Square

London EC2A 1UU

Tel 0171 628 2000

DX number 33783

DX exchange Finsbury Square



KLO \*KM33WHAZ\* 6  
COMPANIES HOUSE 18/06/99

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