



CHFP041

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 03754672

Company Name in full EKAY ADVERTISING & MARKETING LIMITED

I, EDWARD KENNETH POWELL
of FIR COTTAGE, CHAGWORTH LANE,
NE, HARRIETSBAM, KENT ME17 1BB.

● Please delete
as appropriate.

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

Day Month Year

1. the company passed a special resolution on 21/11/2005 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

Day Month Year

on

● Please print the name of the person before me

PHILIP WHITE LAW Solicitor

Martin Tolhurst Partnership

61b Station Road

Longfield, Kent. DA3 7QA

Signed

Date

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

Howard Kennedy

REF: 025351.00001

19 Cavendish Square, London,

W1A 2AW

Tel 020 7636 1616

DX number 42748

DX exchange Oxford Circus North



LD1
COMPANIES HOUSE

63
24/11/2005

Form revised June 1998

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