



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**

3883868

**Company Name in full**

BUYAGIFT LIMITED

I,

FRANCIS ROBERT MOUNTAIN

of

PAVILLON DE LA REINE, COTE

DE LA CROIX ROUGE, EQUEMAUVILLE, 14600 FRANCE

● 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

1	2	1	2	2	0	0	8
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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

35 Great Peter Street, London SW1P 3LR

Day Month Year

on

1	2	1	2	2	0	0	8
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● Please print name.

before me

GITANTALI VITERATNAM

**Signed****Date**

12/12/08

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

RadcliffesLeBrasseur

5 Great College Street, Westminster, London

SW1P 3SJ

Tel 020 7222 7040

DX number 113

DX exchange LDE



LD1

\*LDFM65LV\*

12/12/2008

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COMPANIES HOUSE

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**