



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 43(3)(e)

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

Company Number

4138203

Company Name in full

TRUSHELFCO (NO. 2758) LIMITED

I,

JONATHAN EVANS

of

148 OLD STREET, LONDON, EC1V 9HQ

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

25 01 2001

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

Jonathan Evans

Declared at

148 Old Street London EC1V 9HQ

Day Month Year

on

26 01 2001

② Please print name.

before me ②

RICHARD JOHN SAVILLE

Signed

M. J. J. J.

Date

26 January 2001

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.

STEPHEN HILL, FIFTH FLOOR

148 OLD STREET

LONDON

Tel 020 7250 2492

DX number

DX exchange



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