



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

05026590

Company Name in full

SURFACE COATINGS LIMITED

I, STEPHEN PAUL LLOYD

of 11 KEATS CLOSE, GREAT SUTTON,

ELLESMERE PORT, CH66 29A

• 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 8 1 0 2 0 0 5

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

Stephen Paul Lloyd

Declared at

11 KEATS CLOSE GREAT SUTTON ELLESMERE PORT

Day Month Year

on

0 3 1 1 2 0 0 5

• Please print name.

before me •

KETH TEARE, SOLICITOR

Signed

[Signature]

Date

3-11-05

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

5ST LAWYERS

COLONIAL CHAMBERS, TEMPLE ST,

Liverpool L2 5RH Tel 0151 282 2836

DX number

DX exchange 14185, LIVERPOOL

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of



A23 529
COMPANIES HOUSE 21/12/2005

A56 441
COMPANIES HOUSE 09/12/2005

COMPANIES HOUSE 103
22/11/2005

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