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Please complete in typescript,  
or in bold black capitals.

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

CHFP025

Company Number 5110137

Company Name in full

RENAISSANCE LIFECARE LIMITED

OLIVER SMITH

of 140 BROMPTON ROAD, LONDON

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

3 1 1 1 2 0 0 4

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

1 Montpelier Street London SW7 1EX

Day Month Year

on

0 1 1 1 2 2 0 0 4

2 Please print name.

before me

FRANCOIS STEPHANUS MALAN

Signed

*[Signature]*

Date

1st December 2004

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

M and A Solicitors

Kenneth Pollard House, 5-19 Cowbridge Road East,  
Cardiff, CF11 9AB

Tel (029) 20665793

DX number

DX exchange

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.



EDX  
COMPANIES HOUSE  
A14  
COMPANIES HOUSE  
0037  
10/12/04  
0556

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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