



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

6027622

Company Name in full

Canning Production Limited

I, Sarah Cruickshank

of 15 Golden Square, London W1F 9JG

1 Please delete
as appropriate

2 ~~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 3 0 8 2 0 0 8

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

[Signature]

Declared at

15 Golden Square, London W1F 9JG

Day Month Year

on

1 3 0 8 2 0 0 8

4 Please print name

before me 5

PHILLIP MORELVE

Signed

[Signature]

Date

13 August 2008

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

The Company Secretary, Ingenious Media Ltd,

15 Golden Square, London W1F 9JG

Tel 0207 319 4000

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, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh
or LP - 4 Edinburgh 2

for companies registered in Scotland

THURSDAY



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14/08/2008

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