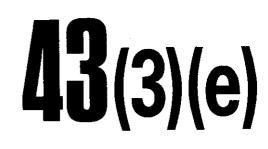
COMPANIES FORM No. 43(3)(e)

## **Declaration of compliance** with requirements by a private company on application for re-registration as a public company



COMPANIES HOUSE 27/04/95

Please do not write in this margin	Pursuant to section 43(3)(e) of the Companies Ac	t 1985	
Please complete legibly, preferably in black type, or bold block lettering	To the Registrar of Companies (Address overleaf)	For official use	Company number
	Name of company		
* insert full name of company	* O'C.Construction Limited		
-*	JAMES O'CONNOR		
*	of 13 OAKDALE, WESTGATE ROM	4 h.	
	BECKINGHAM.	KENT. BR3	
† delete as appropriate § insert date	[the secretary][a director]† of the company, do solemnly and sincerely declare that:  1 the company, on 21st April 1995  2 the conditions of sections 44 and 45 of the above Act (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 that has resulted in the amount of its net assets becoming less that the aggregate 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 provisions of the Statutory Declarations Act 1835.		
	Declared at 40 Welback Stree  the 26th day of April One thousand nine hundred and hine before me	Decla	rant to sign below
	A Commissioner for Oaths or Notary Public or J the Peace or Solicitor having the powers confer Commissioner for Oaths.  Presentor's name address and reference (if any):  For offic General So	rial Use	NW (EZO ost room 00042)