

# G

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

# 43(3)(e)

Please do not  
write in this margin

Pursuant to section 43(3)(e) of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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1387786

Name of company

\* O'C.Construction Limited

\* insert full name  
of company

I, JAMES O'CONNOR  
of 13 OAKDALE  
WESTGATE ROAD,  
BECKINGHAM, KENT. BR3 2AY.

† 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 §, passed a special resolution  
that the company should be re-registered as a public company;  
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 than  
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 Welbeck Street  
London W.1.

Declarant to sign below

the 26th day of April

One thousand nine hundred and ninety-five

before me [Signature]

A ~~Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor~~ having the powers conferred on a Commissioner for Oaths.

Presentor's name address and  
reference (if any):

For official Use  
General Section

Post room



A01 \*AF0T2AWQ\* 97  
COMPANIES HOUSE 27/04/95