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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 4093919

Company Name in full WENSLEYDALE RAILWAY LIMITED

I, NICHOLAS BULLOCK

of THE ELMS, EXELBY, BEDALE, NORTH YORKSHIRE DL8 2HD

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 

2	0	1	1	2	0	0	0
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 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

MINSTER HOUSE, YORK

Day Month Year

on

2	0	1	1	2	0	0	0
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2 Please print name.

before me

MARTIN HOGG

Signed

Date

20/11/00

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.

Denison Till Solicitors  
Stamford House, Piccadilly, York, North Yorkshire, YO1 9PP

Tel 01904 611411

DX number DX: 65206 DX exchange YORK 6

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



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COMPANIES HOUSE 20/11/00