



43(3)(e)

Please complete in typescript, or in bold black capitals.

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

CHWP001

Company Number **04458947**

Company Name in full **THE WEATHER LOTTERY LIMITED**

I, **NEIL GRANT McGOWAN**
of **16 COVERACK WAY, PORT SOLENT, PORTSMOUTH,**
HAMPSHIRE, PO6 4SX

* Please delete as appropriate.

[a director] ~~[the secretary]~~ of the company do solemnly and sincerely declare that:

1. the company passed a special resolution on

Day	Month	Year
1	6	2006

 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 **COFFIN MEW & CLOVER SOLICITORS**

on

Day	Month	Year
1	6	2006

Bay House, Compass Road
Northarbour Business Park
Portsmouth. PO6 4RS

* Please print name.

before me

Signed Date **18 MAY 2006**

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.

C F CONSULTANTS, RADBOURNE, 56 KENILWORTH ROAD,
LEAMINGTON SPA, WARWICKSIRE, CV32 6JW
Tel 01926 888302
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
for companies registered in Scotland **DX 235 Edinburgh**