

No. of Company..... 942631

Form No. 41

THE COMPANIES ACTS 1948 TO 1967

No Registration Fee
Payable

REGISTERED
19 NOV 1968

Declaration of Compliance

with the requirements of the Companies Act, 1948
on application for registration of a Company.

Pursuant to Section 15(2)

Name of Company :

A.M.S. TRADING Co. (GENERAL
IMPORTERS)

LIMITED

Presented by

London & Co.
on Hall Charles
+ Old Street
London E.C.1.

JUST AND COMPANY LTD.
Company Printers and Registration Agents
71 NEW OXFORD STREET, LONDON, W.C.1
Telephone : TEMPLE BAR 2261

JUST AND COMPANY LTD.

COMPANIES REGISTRATION
12 NOV 1968

I, ALAN MICHAEL SUGAR
of 35 Marland Road, Clayhall, Ilford, Essex

11

Delete words
not applicable
W.A.

Do solemnly and sincerely declare that I am [~~a solicitor of the
Supreme Court engaged in the formation~~] (a) [a person named in the
Articles of Association as a Director/Secretary]
.....
.....
.....

11

of
..... A.M.S. TRADING CO. (GENERAL IMPORTERS) Limited
and That all the requirements of the Companies Act, 1948, in respect
of matters precedent to the registration of the said Company and
incidental thereto have been complied with, 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 *Ilford in the London*
Borough of Redbridge
.....
the *1st* day of *November*
one thousand nine hundred and *sixty eight*
before me.
[Signature]
.....
(b) A Commissioner for Oaths.

Alan Sugar

(a) or in Scotland 'a Solicitor engaged in the formation'
(b) or Notary Public or Justice of the Peace.