

G

CHFP010

Please do not write in
this marginPlease complete
legibly, preferably in
black type, or bold
block lettering* Insert full name of
company

COMPANIES FORM No. 49(8)(b)

Form of Statutory Declaration by directors as to members' assent to re-registration of a company as unlimited

Note. This form is not prescribed but has been prepared for those who wish to use it
Pursuant to section 49(8)(b) of the Companies Act 1985

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

* AVERY BERKEL SERVICE LIMITED

--	--	--

82788

I / We GERALD GRANT BOWE

of 42 FREDERICK ROAD, EDGBASTON, BIRMINGHAM, B15 1HN

and DAVID RAYNER CASTLE

of 47 FREDERICK ROAD, EDGBASTON, BIRMINGHAM, B15 1HN

~~the sole director~~ [all the directors]† of the above company do solemnly and sincerely declare that the
persons by whom or on whose behalf assent has been given on the attached Form No.
49(8)(a) to the company being re-registered as unlimited constitute the whole membership of
the company, and
that where any of these persons has not himself subscribed the form of assent, I / we have
taken all reasonable steps to satisfy myself / ourselves that each person who subscribed it on
behalf of a member was lawfully empowered to do so.

† delete as
appropriate

And I / we 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 Foundry Lane,
Smethwick, West Midlands,
B66 2UF

Declarant[s] to sign below

on
Day Month Year

20	11	2003
----	----	------

before me Anthony Villiers Blakemore ANTHONY VILLIERS BLAKEMORE
A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for Oaths.

Shakespeares
Somerset House
Temple Street

Birmingham B2 5DJ

Presenter's name, address
and reference (if any):

PRICEWATERHOUSECOOPERS
2.504), 35 BULL STREET,

(0121) 265 5023 / 6625

For official use

General Section

Post room

A36
COMPANIES HOUSE0737
09/12/03