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Please complete in typescript,
or in bold black capitals.

CHFP010

Members' assent to company being re-registered as unlimited

Company Number
Company Name in full

82788
AVERY BERKEL SERVICE LIMITED

We, being all the members of the company, assent to the company being re-registered as unlimited

Member's name in full

AVERY 123 LIMITED

Address

FOUNDRY LANE

Post town

SMETHWICK

County / Region

WEST MIDLANDS

Postcode

B66 2LP

Signature of member (or person
lawfully authorised to sign on the
member's behalf

[Signature]

Date

20.11.2003

Member's name in full

AVERY WEIGH-TRONIX LTD (formerly Salter Weigh-Tronix Ltd

Address

FOUNDRY LANE

Post town

SMETHWICK

County / Region

WEST MIDLANDS

Postcode

B66 2LP

Signature of member (or person
lawfully authorised to sign on the
member's behalf

[Signature]

Date

20.11.2003

Please enter in the box opposite the
number of continuation sheets attached

0

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.

PRICewaterhouseCOOPERS LLP, TEMPLE COURT (REF 2.504),	
35 BULL STREET, BIRMINGHAM, B4 6JT	
Tel 0121 265 5023/6625	
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