

Package: 'Laserform'
by Laserform International Ltd.

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Please complete in typescript,
or in bold black capitals.

Members' assent to company being re-registered as
unlimited

Company Number

326911

Company Name in full

BRITAX BIRMINGHAM LIMITED



* F 0 4 9 8 F 1 0 *

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

Member's name in full

BRITAX INTERNATIONAL HOLDINGS LIMITED

Address

SETON HOUSE, WARWICK TECHNOLOGY PARK,

Post town

GALLOWS HILL, WARWICK

County / Region

WARWICKSHIRE

Postcode

CV34 6DE

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

Date

18 DECEMBER 1998

Member's name in full

BRITAX INTERNATIONAL SERVICES LIMITED

Address

SETON HOUSE, WARWICK TECHNOLOGY PARK,

Post town

GALLOWS HILL, WARWICK

County / Region

WARWICKSHIRE

Postcode

CV34 6DE

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

Date

18 DECEMBER 1998

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

NIL

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.

Eversheds

10 Newhall Street

Birmingham

B3 3LX

BIRCORP 153511

Tel 0121 233 2001

DX number DX: 13004

DX exchange BIRMINGHAM 1

When you have completed and signed the form please send it to the
Registrar of Companies at:

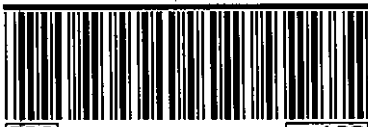
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 21/12/98