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COMPANIES FORM No. 49(8)(b)

49(8)(b)

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

CHFP025

Please do not
write in
this margin

**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

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] [] [] []

481376

Name of company

*insert full name
of company

* VENUS FLEXIBLE PACKAGING LIMITED

I/We IAN HUGH ALEXANDER GUNN

of BAYLAW 2A PARRYS LANE STOKE BISHOP BRISTOL BS9 1AA

and DAVID YOUNG MAITLAND

of 8 FRANKSCROFT PEEBLES PEEBLESSHIRE EH45 9DX

† delete as
appropriate

~~XXXXXXXXXXXX~~ I, 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.

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 4 Osprey Court
Hawthold Business Park
Bristol BS16 0BB

Declarant[s] to sign below

[Signature]

Day Month Year

on 06 03 2003

before me

[Signature] J. Farrow

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths.

Presentor's name address and
reference (if any):

TLT Solicitors
One Redcliff Street
Bristol
BS99 7JZ

REF:10CSG/RJ/45810/2

For official Use
General Section

Post room



A20
COMPANIES HOUSE

0307
24/03/03