

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 1985To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

509700

* WEIGH-TRONIX LIMITED

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

Ans. ✓ ~~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 2LP

Declarant[s] to sign below

on

Day	Month	Year
20	11	2003

before me *Ans. ✓* Anthony Villiers Blakemore ANTHONY VILLIERS BLAKEMOREA 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 5DJPresenter's name, address
and reference (if any):PRICEWATERHOUSECOOPERS
2.504), 35 BULL STREET,

(0121) 265 5023 / 6625

For official use

General Section

Post room

