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Please complete in typescript,
or in bold black capitals.

Members' assent to company being re-registered as unlimited

CHFP025

Company Number 00564818

Company Name in full Wengen-Two Limited

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

Member's name in full ~~Wengen-One Limited~~

Address ~~20 Farringdon Road~~

Post town London

County / Region

Postcode EC1M 3AP

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

Date

Member's name in full WENGEN-ONE LIMITED

Address 20 FARRINGTON ROAD

Post town LONDON

County / Region

Postcode EC1M 3AP

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

Date 26.1.2006

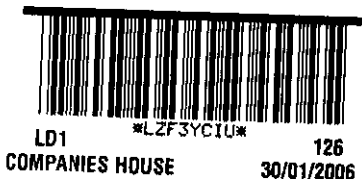
Please enter in the box opposite the number of continuation sheets attached

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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.

Allen & Overy LLP
One New Change
London

GGGB/HLS CO: 2784202 Tel 020 7330 3000
DX number DX73 DX exchange 73



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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**