

· COMPANIES FORM No. 49(8)(b)

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



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 egibly, preferably n black type, or pold block lettering	To the Registrar of Companies Name of company	For official use Company number 671868
* insert full name of company	* LENNOX INDUSTRIES LIMITED	
et.	Patrick Robert Joseph Lamb of Church Farm, Upper Harlestone, North	hampton, Northamptonshire
	andof	
t delete as appropriate	the sold 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 lourselves 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 9 Special Control of the Statutory Declarations Act 1835	
	the day of	of Car
		·

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

Richards Butler Beaufort House 15 St Botolph Street London EC3A 7EE

Tel: 0171 247 6555 Ref: DJB/CJP/95-43139





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Pursuant to section 49(8)(b) of the Companies Act 1985

To the Registrar of Companies For official use Company number 671868 Name of company LENNOX INDUSTRIES LIMITED <u>Clyde William Wyant</u>(Junior) 6408 Creekhaven Place, Dallas, Texas 75240, USA and _____ the seld 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, live have taken all reasonable steps to satisfy myself. euroelved that each person who subscribed it on behalf of a member was lawfully empowered to do so. And Ifwe 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 Kichardson, Texas USA Declaranted to sign below day of October one thousand nine hundred and ninety-five before me_ A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a LYNETTE BURGESR Commissioner for Oaths. Notary Public, State of Texas My Commission Expires 2-27-97

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Pursuant to section 49(8)(b) of the Companies Act 1985

To the Registrar of Companies For official use Company number 671868 Name of company LENNOX INDUSTRIES LIMITED Robert Leon Jenkins 949 Dogwood Drive, Grenada, Mississippi, USA and ____ the sold 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, liwe have taken all reasonable steps to satisfy myself fourselved that each person who subscribed it on behalf of a member was lawfully empowered to do so. And If 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 _ Richardson, Texas USA Declarant to sign below _day of _November one thousand nine hundred and <u>ninety-five</u> before me _ A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a LYNETTE BURGESS Commissioner for Oaths. Notary Public, State of Texas My Commission Expires 2-27-97

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