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COMPANIES FORM No. 49(8)(a)

Members' assent to company being re-registered as unlimited

49(8)(a)

Please do not
write in this
margin

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

To the Registrar of Companies

For official use

Company number

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

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671868

Name of company

* LENNOX INDUSTRIES LIMITED

* insert full name
of company

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

Signature of member (or
person lawfully authorised
to sign on his behalf)

1 Full name of member UK INDUSTRIES INC

Address 2100 Lake Park Boulevard
Richardson Texas 75080
United States of America

Sydney Weyant
Executive Vice President
and Treasurer

2 Full name of member UK GLOBAL LTD

Address 2100 Lake Park Boulevard
Richardson, Texas 75080
United States of America

Sydney Weyant
Executive Vice President
and Treasurer

3 Full name of member

Address

4 Full name of member

Address

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/95-43139/CJP

For official Use
General Section



Signature of member (or
person lawfully authorised to
sign on his behalf)

Please do not write
in this margin

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

5 Full name of member

Address

6 Full name of member

Address

7 Full name of member

Address

8 Full name of member

Address

9 Full name of member

Address

10 Full name of member

Address

11 Full name of member

Address

12 Full name of member

Address

13 Full name of member

Address

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

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