



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

49(8)(a)

Members' assent to company being re-registered as unlimited

Company Number

683882

Company Name in full

HENLYS LEASE LIMITED

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

Member's name in full

HENLYS LIMITED

Address

1 IMPERIAL PLACE ELSTREE WAY

Post town

BOREHAMWOOD

County / Region

HERTS

Postcode

WD6 1JJ

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

Date

11-2-99

Member's name in full

Address

Post town

County / Region

Postcode

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

Date

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

NONE

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.

MR M J TAYLOR, HENLYS GROUP PLC

1 IMPERIAL PLACE, ELSTREE WAY

BOREHAMWOOD Tel 0181 953 9953

DX number

DX exchange



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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