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CHFP000

COMPANIES FORM No. 49(8)(b)
Form of Statutory Declaration
by directors as to members'
assent to re-registration of a
company as unlimited

49(8)(b)

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
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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707803

Name of company

* MANITOWOC POTAIN LIMITED

* insert full
name of company

~~I/we~~ Marie-France Pommaret

of

73 Rue Duquesne, Lyon, France, 69006

and

of

† delete as
appropriate

~~[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

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

Declarant[s] to sign below

on Day Month Year

--	--	--	--	--	--

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Le soussigné, Maître Emile Bea, Notaire
à LYON, 2^{ème}, 1, rue Tupin,
certifie sincère et véritable la signature de
M. Pommaret, apposee ci-dessous
A LYON

Le 30/7/08



Presenter's name address and
reference (if any)

For official Use (02/06)
General Section

WE CERTIFY THAT THIS IS A TRUE
COPY OF THE ORIGINAL DOCUMENT

Dickinson Dees LLP
DICKINSON DEES LLP

WEDNESDAY



A62

A16SO30H

10/09/2008

COMPANIES HOUSE

86



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.
CHWP000

WE CERTIFY THAT THIS IS A TRUE
COPY OF THE ORIGINAL DOCUMENT
Dickinson Dees LLP
DICKINSON DEES LLP

49(8)(a)

Members' assent to company being re-registered as
unlimited

Company Number **707803**

Company Name in full **MANITOWOC POTAIN LIMITED**

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

Member's name in full **MANITOWOC EUROPE HOLDINGS LIMITED**

Address **1 AZURE COURT, DOXFORD INTERNATIONAL**

Post town **SUNDERLAND**

County / Region **TYNE & WEAR**

Postcode **SR3 3BE**

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

[Signature]

Date **11th July 2008**

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

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

DICKINSON DEES LLP, ST. ANN'S WHARF,

112 QUAYSIDE, NEWCASTLE UPON TYNE,

NE99 1SB

Tel 0191 279 9000

DX number 61191

DX exchange NEWCASTLE UPON TYNE

Companies House receipt date barcode

*This form has been provided free of charge
by Companies House.*

Form revised July 1998

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

**DX 235 Edinburgh
or LP - 4 Edinburgh 2**

for companies registered in Scotland

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DICKINSON DEES LLP

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To the Registrar of Companies
(Address overleaf)

For official use

Company number

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707803

Name of company

* MANITOWOC POTAIN LIMITED

* insert full
name of company

~~I/we~~ Stephen John Barnett

of

Porchester Mead, 53 Southend Road, Beckenham, Kent, BR3 1SP

and

of

† delete as
appropriate

[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
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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 St Ann's Wharf, 112
Quayside, Newcastle upon Tyne

Declarant(s) to sign below

on

3	0	0	7	2	0	0	8
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before me

JOANNE BUGGS

JOANNE BUGGS

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presenter's name address and
reference (if any)

Dickinson Dees LLP
St Ann's Wharf
112 Quayside
Newcastle upon Tyne
NE1 3DX
(Our ref: DJC/GRO/14/225)

For official Use (02/06)
General Section

Abz

COMPANIES HOUSE



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DICKINSON DEES LLP

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Member's name in full MANITOWOC EUROPE HOLDINGS LIMITED

Address 1 AZURE COURT, DOXFORD INTERNATIONAL

Post town SUNDERLAND

County / Region TYNE & WEAR

Postcode SR3 3BE

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

[Signature]

Date

11th July 2008

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

Please give the name, address,
telephone number and, if available,
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NE99 1SB Tel 0191 279 9000

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