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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)

**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

To the Registrar of Companies

For official use

Company number

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729013

Name of company

* AUK LIMITED

Please do not
write in
this margin

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

* insert full name
of company

JM
/We ANDREW JAMES SENIOR of 9 SUMMERHOUSE ROAD, STOKE NEWINGTON, LONDON N16 ONA,
PATRICK ALEXANDER PERRY of 17 PEMBRIDGE VILLAS, NOTTING HILL, LONDON W11 3EW,
JOHN NEVILLE ELDRIDGE of 56 QUARRENDON STREET, FULHAM, LONDON SW6 3SU
and ROBERT MICHAEL SHAW of 11 WESTMINSTER ROAD, BRANKSOME PARK, POOLE,
DORSET BH13 6JQ

† delete as
appropriate 4 of

~~[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, /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 /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 Leonard Street,
London EC3

Declarant(s) to sign below

the 23rd day of January

one thousand nine hundred and ninety-six
before me SAE Moutarlane

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

APerry
ASenior
JN Eldridge
RM Shaw

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

Slaughter and May,
35 Basinghall Street,
London EC2V 5DB

Ref: AGB/TJC

For official Use
General Section

Post room

