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COMPANIES FORM No. 49(8)(b)

49(8)(b)

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

CHFP025

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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1134915

Name of company

* insert full name
of company

* RHODIA REORGANISATION LIMITED

I/We Philippe Vidal, Alistair James Steel, & Christopher Ernest Beasley
of Oak House, Reed's Crescent, Watford, Hertfordshire WD24 4QP

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 21 Station Road, Watford,
Hertfordshire WD17 1HT

Declarant/s to sign below

Chris E Beasley
A.J. Steel
W. J. Steel

Day Month Year

on

3	1	1	0	2	0	0	1
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before me

CAT Harrison
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) :

Rowe & Maw
20 Black Friars Lane
LONDON
EC4V 6HD
ref: 567/409/30293.11
#901710

For official Use
General Section

Post room



Laserform International 12/99

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COMPANIES HOUSE

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07/11/01

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB