



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

01159740

Company Name in full

PHARMACEUTICAL ENGINEERING AND DESIGN
LIMITED

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

Member's name in full

LEND LEASE DORMANT (NO 1) LIMITED

Address

142 NORTHOLT ROAD

Post town

HARROW

County / Region

MIDDLESEX

Postcode

HA2 0EE

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

[Signature]

Date

7/6/06

Member's name in full

LEND LEASE DORMANT (NO 6) LIMITED

Address

142 NORTHOLT ROAD

Post town

HARROW

County / Region

MIDDLESEX

Postcode

HA 2 0EE

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

[Signature]

Date

7/6/06

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

7/6/06

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.

DLA PIPER RUDNICK GRAY CARY UK LLP

REF: VCE/58965/120003

Tel

DX number 12017 DX exchange LEEDS 1



A15
COMPANIES HOUSE

522
18/07/2006

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
for companies registered in Scotland

DX 235 Edinburgh