



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

1595222

Company Name in full

MODAL CAPITAL PARTNERS LIMITED

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

Member's name in full

CREDIT SUISSE FIRST BOSTON (UK) INVESTMENTS

Address

ONE CABOT SQUARE

Post town

LONDON

County / Region

Postcode

E14 4UJ.

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

Date

12/11/02.

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

t
c



A43 COMPANIES HOUSE 25/01/03
A11 COMPANIES HOUSE 13/12/02

A32 COMPANIES HOUSE 16/11/02

Form revised July 1998

MARK CLELAND, ONE CABOT SQUARE,

LONDON

Tel 020 7883 5393

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, 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



Companies House

— for the record —

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

CHFP000

continuation sheet No
Form Number 49(8)(a)

**Members' assent to company being re-registered as
unlimited (continuation)**

Company Number

Company Name in full

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

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

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

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

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