

# G

CHFP004

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

1618107

Name of company

\* TUDOR WEBASTO GROUP LIMITED

\* insert full  
name of company

We Michael David Paul Ba Acma

of 5 Haythrop Close, Downhead Park, Milton Keynes, Buckinghamshire, MK15 9DD

and David John Mortiboys

of Kenilworth House, 76 Station Road, Balsall Common, Coventry, West Midlands, CV7 7FL

† 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 Unit 7 Kingsbury Business  
Park Minworth Sutton Coldfield

Declarant[s] to sign below

on 

Day	Month	Year
31	10	2001

before me John Andrew Rock First Class

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

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

For official use  
General Section



EDX  
COMPANIES HOUSE  
COMPANIES HOUSE  
COMPANIES HOUSE

0498  
23/11/01  
23/11/01  
0003  
15/11/01

Peapod Solutions Ltd.

G49(8)(b)

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