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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)

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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1794610

Name of company

\* CAPPER ENGINEERING SERVICES LIMITED

\* insert full name  
of company

I/We ALEXANDER MICHAEL COMBA

of 136 ANDREWES HOUSE, BARBICAN, LONDON, ENGLAND, EC2Y 8BA

and PAUL RICHARD CARL NOWELL

of 12 ATHLONE ROAD, WALSALL, WEST MIDLANDS, ENGLAND, WS5 3QX

and - see continuation sheet

† 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, ~~we~~ 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~~ 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 Waltham in the  
County of Dorset

Declarant[s] to sign below

the 27<sup>th</sup> day of December  
one thousand nine hundred and 98  
before me R. M. Goodman

A. Comba  
Paul  
Nowell

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

Post room



A16 \*A0PY2C43\* 293  
COMPANIES HOUSE 14/12/98

**COMPANY NUMBER: 1794610**

**CAPPER ENGINEERING SERVICES LIMITED**

**CONTINUATION OF FORM 49(8)(b)**

and **PAUL JOSEPH GILES**

of 14 BRADDENHAM WALK, AYLESBURY, BUCKINGHAMSHIRE, ENGLAND, HP21 9DZ