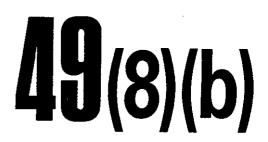


**COMPANIES FORM No. 49(8)(b)** 

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



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

To the Registrar of Companies For official use Company number Please complete (Address overleaf) legibly, preferably 1794610 in black type, or Name of company bold block lettering CAPPER ENGINEERING SERVICES LIMITED \* insert full name of company ALEXANDER MICHAEL COMBA I/We 136 ANDREWES HOUSE, BARBICAN, LONDON, ENGLAND, EC2Y 8BA of PAUL RICHARD CARL NOWELL and 12 ATHLONE ROAD, WALSALL, WEST MIDLANDS, ENGLAND, WS5 3QX of and see continuation sheet leiete [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, 4/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 t/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 Declarant(s) to sign below one thousand nine hundred and before me 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