

Package: 'Laserform'  
by Laserform International Ltd.

# 49(8)(a)

Please complete in typescript,  
or in bold black capitals.

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

CHFP025

**Company Number**

1899316

**Company Name in full**

NATWEST EQUITY PARTNERS GROUP LIMITED

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

Member's name in full

NATIONAL WESTMINSTER BANK PLC.

Address

41 LOTHBURY

Post town

LONDON

County / Region

Postcode

EC2P 2BP

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

*Grazia Sturz*

Date

07.02.2000.

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

NONE

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.

(KJYS)

Linklaters

One Silk Street

London

EC2Y 8HQ

DX number 10

Tel 0171 456 2000

DX exchange CDE

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**

