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COMPANIES FORM No. 49(8)(b)

49(8)(b)

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

CHFP025

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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1899316

Name of company

* NATWEST EQUITY PARTNERS GROUP LIMITED

* insert full name
of company

I/we HUGH ANTHONY SHAW

of 23 BRIMSTONE CLOSE, CHELSFIELD, KENT,
BR6 7ST

and

of

† delete as
appropriate

~~I 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 National Westminster Bank plc
Draper's Gardens, 12 Throgmorton Avenue
London EC2N 2DL

Declarant(s) to sign below

Day Month Year

on

0	7
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0	2
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2	0	0
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before me Kathryn Staddley (KATHRYN STADDLEY)

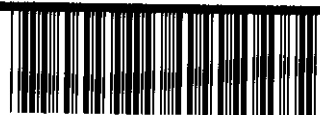
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths.

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

(KJYS)
Linklaters
One Silk Street
London
EC2Y 8HQ

For official Use
General Section

Post room



KLO
COMPANIES HOUSE

0020
08/02/00

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Name of company

* NATWEST EQUITY PARTNERS GROUP LIMITED

* insert full name
of company

I/we PAUL MYNERS OF 16 WALTON STREET,
of LONDON SW3 1RE

and

of

† delete as
appropriate

~~I the sole director~~ I 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 Natwest Westmster Bank plc
41 Rothbury
London

Declarant(s) to sign below

Day Month Year

on

07	02	2000
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before me

Marek (KATHRYN STANDLEY)
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths.

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

(KJYS)
Linklaters
One Silk Street
London
EC2Y 8HQ

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1899316

Name of company

* insert full name
of company

* NATWEST EQUITY PARTNERS GROUP LIMITED

I/we DAVID ROBERT SHAW OF HEATHCOTE, FAIROAK LANE, OXSHOTT,
or SURREY KT22 0TP, and CHRISTOPHER CONOR MCCANN OF
10 LONSDALE SQUARE, LONDON N1 1EN, and GRAHAM DEWHIRST
and OF HORTON GROVE, 21 HORTON HALL LANE, UPPER HORTON,
or MIRFIELD, WEST YORKSHIRE, WF14 8EA, and KEITH HOWARD
CHURCHMAN OF RAYWOOD, HIGH STREET, HEMINGFORD ABBOTS, CAMBRIDGE

† delete as
appropriate

~~the sole director~~ [all the directors]† of the above company do solemnly and sincerely declare PER 9AT.
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 NatWest Equity Partners Group Limited

Declarant[s] to sign below

101 Finsbury Pavement

London EC2A 1EJ

Day Month Year

on

0	7	0	7	2	0	0	0
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before me Maundy (KATHERYND STANDLEY)

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

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

(KJYS)
Linklaters
One Silk Street
London
EC2Y 8HQ

For official Use
General Section

Post room

Company Number: 1899316

CS.

THE COMPANIES ACT 1985

AN UNLIMITED COMPANY HAVING A SHARE CAPITAL

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

(As adopted by Special Resolution passed on 1 September 1993)

(Amended by Written Resolution passed on 22 September 1997)

(Amended by Written Resolution passed on 7 February 2000)

of

NATWEST EQUITY PARTNERS GROUP

(formerly NatWest Equity Partners Group Limited)

Incorporated 26th day of March 1985