

# G

CHWP007

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)

**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  
(Address overleaf)

For official use Company number

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1900014

Name of company

\* CREDIT SUISSE FIRST BOSTON GICIS LIMITED

I/We COSTAS MICHAELIDES

of 1 MONTPELIER SQUARE, LONDON, SW7 1ST

and NIGEL BRETON

and

LEVIN STUDD

of BLUE CLAY, 33 ROSE WALK

of

23 TUEBERTON STREET

ST ALBANS, AL4 9AA

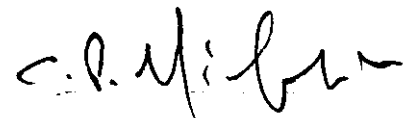
LONDON, N1 0QY

~~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~~ 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~~ 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 1 Cabot Square, London E14

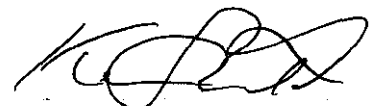
Declarant[s] to sign below



CM



NB



KS

Day Month Year  
on 03 06 2003

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.

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

For official Use  
General Section

Post room

A13  
COMPANIES HOUSE0203  
04/06/03

# G

CHWP007

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)

CONTINUATION SHEET

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  
(Address overleaf)

For official use Company number

						1900014
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Name of company

* CREDIT SUISSE FIRST BOSTON GILTS LIMITED.
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I/We GILLIAN McHILLAN  
of 16 ORFORD ROAD, SOUTH WOODFORD, LONDON, E18 1PY  
and GERRY WRIGHT  
of 30 HIGH GABLES, 1 SCOTTS AVENUE, BROMLEY, KENT  
BR2 0NB

[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 1 Canary Square

Declarant[s] to sign below

Day Month Year  
on 03 06 2003

before me [Signature]

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

[Signature] GH[Signature] GW

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

For official Use  
General Section