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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

CHA 116

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

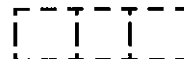
Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\*insert full name  
of company

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



2220037

Name of company

\* Cedarvale Limited

By ANDREW CHARLES BROWN  
and RICHARD TAYLERSON

and MARIAN ADAMS  
of 1, MILLBANK, LONDON SW1P 3JZ

† 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 Radcliffe  
5 Great College St  
Westminster

the twenty first day of December  
One thousand nine hundred and eighty eight  
before me Neil Graham

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

Declarant[s] to sign below

Andrew Brown  
Richard Taylerson  
Marian Adams

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

Ashurst Morris Crisp  
Broadwalk House  
5 Appold Street  
LONDON  
EC2A 2HA

Ref: IJW/949536

For official Use  
General Section

Post room

