



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

49(8)(a)

Members' assent to company being re-registered as
unlimited

Company Number **2225244**

Company Name in full **Experian Business Strategies Limited**

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

Member's name in full **Experian Limited**

Address **Talbot House, Talbot Street**

Post town **Nottingham**

County / Region **Nottinghamshire**

Postcode **NG80 1TH**

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

Date

9/3/09

Member's name in full **Experian Nominees Limited**

Address **Talbot House, Talbot Street**

Post town **Nottingham**

County / Region **Nottinghamshire**

Postcode **NG80 1TH**

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

Date

9/3/09

Please enter in the box opposite the
number of continuation sheets attached

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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.

**Ronan Hanna, c/o Experian plc, Newenham House,
Northern Cross, Malahide Road, Dublin 17, IRELAND**

Tel + 353 1 846 9128

DX number

DX exchange

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

FRIDAY



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13/03/2009

COMPANIES HOUSE

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