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COMPANIES FORM No. 49(8)(b)

49(8)(b)

CHFP000

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

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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2225244

Name of company

* Experian Business Strategies Limited

* insert full
name of company

~~I~~ We Paul Atkinson

of

Lima, Milverton, Skerries, Co. Dublin, Ireland

and Paul Cooper

of 72 Woodfield Road, Cheadle Hulme, Stockport, Cheshire SK8 7JS, England

† 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, ~~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 University Square
Manchester

Declarant[s] to sign below

Day Month Year
on 09 03 20 09

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 (02/06)
General Section

FRIDAY



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13/03/2009

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COMPANIES HOUSE