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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)

CHFP000

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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2269493

Name of company

* BL Meadowhall No.1 Limited

* insert full
name of company

Dr I/We Chris Forshaw

of

York House, 45 Seymour Street, London, W1H 7LX

and

of

† delete as
appropriate

Dr [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
Dr that where any of these persons has not himself subscribed the form of assent, ~~I/we~~ have taken
Dr all reasonable steps to satisfy myself/~~ourselves~~ that each person who subscribed it on behalf of a
member was lawfully empowered to do so.

Dr 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 YORK HOUSE, 45 SEYMOUR STREET,
LONDON, W1H 7LX

Declarant[s] to sign below

Day Month Year

on

1	9	1	1	2	0	0	8
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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
General Section



A18

04/12/2008
COMPANIES HOUSE

86

A29

24/11/2008
COMPANIES HOUSE

194