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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)

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

For official use

Company number

Name of company

\* Northern Foods (Group Services) Limited

2455786

I/We See Rider 1

of

and

of

~~(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 Beverly House

St. Stephen's Square, Hull

North Humberside

the 28th day of March

one thousand nine hundred and ninety four

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.

Declarant[s] to sign below

[Signature]

[Signature]

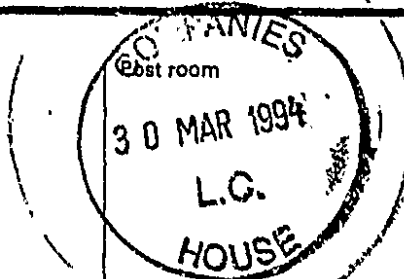
Presenter's name address and  
reference (if any):

Ref: SJC/99/V153085

Norton Rose

Bank of America House  
PO Box 570  
25 Cannon Street  
London EC4M 5SL

For official Use  
General Section



Rider 1

We:

Martin Clark of Willow Court, Kemp Road, Swanland, North Ferriby, North Humberside HU14 3LZ; and

Michael Albert Joseph Morgan of 40 West Ella Way, Kirk Ella, Hull, North Humberside HU10 7LW

AMC/GEN/SDD0045.RID

This is Rider 1 referred to in the  
Statutory Declaration relating to Northern  
Foods (Group Services) Limited made  
before me this 28th March 1994



(M. R. WHITEHEAD)

A Solicitor