

# G

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)

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

For official use

Company number

--	--	--	--	--	--

2534721

Name of company

\* BUTTERLEY BRICK INVESTMENTS  
(NO 1) LIMITED

I/We GRAHAM DRANSFIELD

of 18 DOWNS HILL

BECKENHAM KENT

and MARTIN MURRAY

of 21 THE CRESCENT

BARNES LONDON

† 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 14 Grosvenor Place  
in the City of Greater  
London

the 24<sup>th</sup> day of May  
one thousand nine hundred and eighty-five  
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

Graham Dransfield

[Signature]

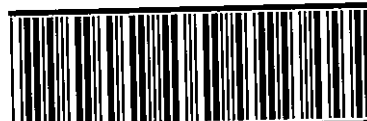
B. D. Burgess  
Solicitor

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

SJH  
1 GROSVENOR PLACE  
SW1

For official Use  
General Section

Post room



KLO \*KHZF2BOD\* 385  
COMPANIES HOUSE 25/05/95



Jordan & Sons Limited  
21 St. Thomas Street, Bristol BS1 6JS Tel. 0272-230600 Telex 4491119