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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
(Address overleaf)

For official use

Company number

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2597050

Name of company

* CIN PROPERTY MANAGEMENT LIMITED

I/We Philip Linford Hutchinsonof 27 Hillcrest Road, Purley, Surrey, CR3 2JFand Peter Malcolm Manleyof 3 Preston Park, Faversham, Kent, ME13 8LH

[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 33 Savileish Square
London W1

Declarant[s] to sign below

the 16th day of October
one thousand nine hundred and ninety six
before me S. P. Gerburz

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths.

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

SLAUGHTER AND MAY
35 BASINGHALL STREET
LONDON
EC2V 5DB

REF : RDBC/KDJ/WHJO

For official Use
General Section

Post room



G

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Pursuant to section 49(8)(b) of the Companies Act 1985

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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2597050

Name of company

* CIN PROPERTY MANAGEMENT LIMITED

I/We Brian Richard Fossettof 23 Tor Bryan, Ingatestone, Essex, CM4 9JZand Jonathan Caller Woodof 15 Stanhope Way, Riverhead, Sevenoaks, Kent, TN13 2DZ

† 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 33 Cavendish Square
London W1

Declarant[s] to sign below

the 16th day of October
one thousand nine hundred and twenty six
before me J. P. Verbeury

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths.

Brian R. Fossett
[Signature]

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

SLAUGHTER AND MAY
35 BASINGHALL STREET
LONDON
EC2V 5DB

REF : RDBC/KDJ/WHJO

For official Use

General Section

Post room

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ

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Please complete
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* insert full name
of company

To the Registrar of Companies
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Company number

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2597050

Name of company

* CIN PROPERTY MANAGEMENT LIMITED

I/We Alexander Rowan Walker

of 101 Riccarton Road, Linlithgow, West Lothian, EH49 6HX

and Paul Beasley

of 3 Station Cottages, Station Road, Brasted, Kent, TN16 1NT

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 33 Cavendish Square
London W1

Declarant[s] to sign below

the 16th day of October
one thousand nine hundred and ninety six
before me S. P. Yeabury

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths.

P. C. Hutchinson
as attorney for
Alex Walker

Paul Beasley

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

SLAUGHTER AND MAY
35 BASINGHALL STREET
LONDON
EC2V 5DB

REF : RDBC/KDJ/WHJO

For official Use
General Section

Post room

Notes

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The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ

POWER OF ATTORNEY

1. **BY THIS POWER OF ATTORNEY I, ALEXANDER ROWAN WALKER** of 101 Ricarton Road, Linlithgow, West Lothian, Scotland EH49 6HX, a director of CIN Property Management Limited (the "**Company**"), **HEREBY** appoint each of the other directors at the date hereof of the Company severally to be my attorney (the "**Attorney**") and to sign, execute, complete or approve and deliver any and all deeds, documents, agreements, advertisements and instruments and to do any and all acts and things in my name and on my behalf as he or she in his or her absolute discretion shall consider necessary or desirable in connection with or for the purposes of the proposed re-registration of the Company as an unlimited company including without prejudice to the generality of the foregoing a Statutory Declaration pursuant to section 49(8)(b) of the Companies Act 1985 that;
 - a) the persons by whom or on whose behalf the Form of Assent to the Company's being registered as unlimited is subscribed constitute the whole membership of the Company; and
 - b) if any of the members have not subscribed that form themselves, that the directors have taken all reasonable steps to satisfy themselves that each person who subscribed it on behalf of a member was lawfully empowered to do so.
2. **I HEREBY UNDERTAKE** to ratify everything which the Attorney shall do or purport to do by virtue of these presents and will fully indemnify the Attorney against all losses, liabilities, costs, claims, actions, demands or expenses which he may incur or which may be made against him as a result of or in connection with anything lawfully done by virtue of these presents.
3. **I HEREBY DECLARE** that this Power of Attorney shall be irrevocable until 30th November 1996 on which date it shall be deemed to be revoked and shall lapse and cease to be of any effect. **I FURTHER DECLARE** that this Power of Attorney shall at all times be binding on me and my personal representatives in favour of third parties with respect to all actions taken pursuant hereto before 30th November 1996 so that the exercise by me in person from time to time of any of the powers hereby conferred shall not of itself be deemed to be a revocation.
4. **THIS POWER OF ATTORNEY** shall be governed by and construed in accordance with English law.

IN WITNESS whereof I have executed this deed this 14th day of October 1996.

EXECUTE as a DEED by the)
said ALEXANDER ROWAN)
WALKER in the presence of:)

AR Walker

WITNESS: *SIG* *PR Manley*

NAME *P. Manley*

ADDRESS *3 PRESTON PARK
FAVERSHAM
KENT*

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)

**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 do not
write in
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Please complete
legibly, preferably
in black type, or
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* insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--	--

2597050

Name of company

* CIN PROPERTY MANAGEMENT LIMITED

I/We Paul Conrad Masonof 2 Starling Close, Buckhurst Hill, Essex, IG9 5TNand Michael Howard Butlerof Banstead Down, Chorleywood Road, Rickmansworth, Hertfordshire, WD3 4EH

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 33 Cavendish Square
London W21

Declarant[s] to sign below

the 16th day of October
one thousand nine hundred and ninety six
before me J P Verbury

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths.

Paul Conrad Mason
P. L. Hutchison
as attorney for
Michael Butler

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

SLAUGHTER AND MAY
35 BASINGHALL STREET
LONDON
EC2V 5DB

REF : RDBC/KDJ/WHJO

For official Use

General Section

Post room

Notes

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The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ

POWER OF ATTORNEY

1. **BY THIS POWER OF ATTORNEY I, MICHAEL HOWARD BUTLER** of Banstead Down, Chorleywood Road, Rickmansworth, Herts WD3 4EH, a director of CIN Property Management Limited (the "**Company**"), **HEREBY** appoint each of the other directors at the date hereof of the Company severally to be my attorney (the "**Attorney**") and to sign, execute, complete or approve and deliver any and all deeds, documents, agreements, advertisements and instruments and to do any and all acts and things in my name and on my behalf as he or she in his or her absolute discretion shall consider necessary or desirable in connection with or for the purposes of the proposed re-registration of the Company as an unlimited company including without prejudice to the generality of the foregoing a Statutory Declaration pursuant to section 49(8)(b) of the Companies Act 1985 that;
 - a) the persons by whom or on whose behalf the Form of Assent to the Company's being registered as unlimited is subscribed constitute the whole membership of the Company; and
 - b) if any of the members have not subscribed that form themselves, that the directors have taken all reasonable steps to satisfy themselves that each person who subscribed it on behalf of a member was lawfully empowered to do so.
2. **I HEREBY UNDERTAKE** to ratify everything which the Attorney shall do or purport to do by virtue of these presents and will fully indemnify the Attorney against all losses, liabilities, costs, claims, actions, demands or expenses which he may incur or which may be made against him as a result of or in connection with anything lawfully done by virtue of these presents.
3. **I HEREBY DECLARE** that this Power of Attorney shall be irrevocable until 30th November 1996 on which date it shall be deemed to be revoked and shall lapse and cease to be of any effect. **I FURTHER DECLARE** that this Power of Attorney shall at all times be binding on me and my personal representatives in favour of third parties with respect to all actions taken pursuant hereto before 30th November 1996 so that the exercise by me in person from time to time of any of the powers hereby conferred shall not of itself be deemed to be a revocation.
4. **THIS POWER OF ATTORNEY** shall be governed by and construed in accordance with English law.

IN WITNESS whereof I have executed this deed this 14th day of October 1996.

EXECUTE as a DEED by the)
said MICHAEL HOWARD)
BUTLER in the presence of:)

X *M H Butler*

X

[Signature]

MR L. S. TURNER

DELL HOUSE

CHORLEYWOOD ROAD

RICKMANSWORTH

WD3 4EH

G

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Please complete
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bold block lettering

* insert full name
of company

To the Registrar of Companies
(Address overleaf)

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Company number

--	--	--	--

2597050

Name of company

* CIN PROPERTY MANAGEMENT LIMITED

I/We IVAN YEATMAN

of Lissadell, Church Lane, Ardingley, West Sussex, RH17 6UP

and Bryan Ellinthorpe

of 76 Lock Chase, Blackheath, London, SE3 9HA

† 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 33 Cavendish Square
London W1

Declarant[s] to sign below

the 16th day of October
one thousand nine hundred and ninety six
before me J P Verbury

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths.


T. W. Hutchison
as attorney for
Ivan Yeatman

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

SLAUGHTER AND MAY
35 BASINGHALL STREET
LONDON
EC2V 5DB

REF : RDBC/KDJ/WHJO

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General Section

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Notes

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or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ

POWER OF ATTORNEY

1. **BY THIS POWER OF ATTORNEY I, IVAN YEATMAN** of Lissadell Church Lane, Ardingley, West Sussex RH17 6UP, a director of CIN Property Management Limited (the "**Company**"), **HEREBY** appoint each of the other directors at the date hereof of the Company severally to be my attorney (the "**Attorney**") and to sign, execute, complete or approve and deliver any and all deeds, documents, agreements, advertisements and instruments and to do any and all acts and things in my name and on my behalf as he or she in his or her absolute discretion shall consider necessary or desirable in connection with or for the purposes of the proposed re-registration of the Company as an unlimited company including without prejudice to the generality of the foregoing a Statutory Declaration pursuant to section 49(8)(b) of the Companies Act 1985 that;
- a) the persons by whom or on whose behalf the Form of Assent to the Company's being registered as unlimited is subscribed constitute the whole membership of the Company; and
 - b) if any of the members have not subscribed that form themselves, that the directors have taken all reasonable steps to satisfy themselves that each person who subscribed it on behalf of a member was lawfully empowered to do so.
2. **I HEREBY UNDERTAKE** to ratify everything which the Attorney shall do or purport to do by virtue of these presents and will fully indemnify the Attorney against all losses, liabilities, costs, claims, actions, demands or expenses which he may incur or which may be made against him as a result of or in connection with anything lawfully done by virtue of these presents.
3. **I HEREBY DECLARE** that this Power of Attorney shall be irrevocable until 30th November 1996 on which date it shall be deemed to be revoked and shall lapse and cease to be of any effect. **I FURTHER DECLARE** that this Power of Attorney shall at all times be binding on me and my personal representatives in favour of third parties with respect to all actions taken pursuant hereto before 30th November 1996 so that the exercise by me in person from time to time of any of the powers hereby conferred shall not of itself be deemed to be a revocation.
4. **THIS POWER OF ATTORNEY** shall be governed by and construed in accordance with English law.

IN WITNESS whereof I have executed this deed this 14th day of October 1996.

EXECUTE as a DEED by the
said IVAN YEATMAN
in the presence of:

)
)
)

[Signature]

X

[Signature]
P. MANLEY

3 PRESTON PARK,
FAVERHAM
KENT

G

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2597050

Name of company

* CIN PROPERTY MANAGEMENT LIMITED

I/We Sheila Gleig

of Craigowan, Stortford Road, Little Hadham, Ware, Hertfordshire, SG11 2DX

and David Lambert Tucker

of Weir Cottage, Moorhall Road, Herefield, Uxbridge, Middlesex, UB9 6PB

~~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 33 Cavendish Square
London W91

Declarant[s] to sign below

the 16th day of October
one thousand nine hundred and eighty six
before me J. P. Yernbury

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

P. L. Hutchinson,
as attorney for
David Tucker and
Sheila Gleig

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

SLAUGHTER AND MAY
35 BASINGHALL STREET
LONDON
EC2V 5DB

REF : RDBC/KDJ/WHJO

For official Use

General Section

Post room

Notes

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The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland:-

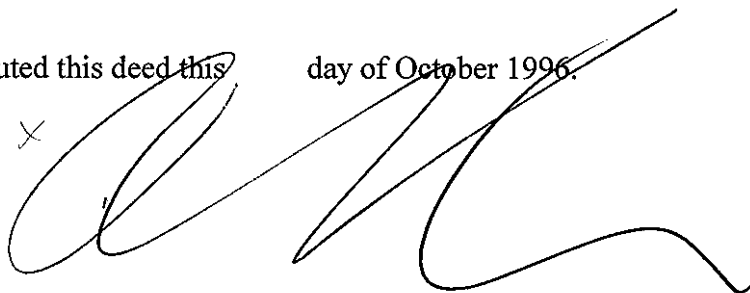
The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ

POWER OF ATTORNEY

1. **BY THIS POWER OF ATTORNEY I, DAVID LAMBERT TUCKER** of Weir Cottage, Moorhall Road, Harefield, Uxbridge, Middlesex UB9 6PB, a director of CIN Property Management Limited (the "**Company**"), **HEREBY** appoint each of the other directors at the date hereof of the Company severally to be my attorney (the "**Attorney**") and to sign, execute, complete or approve and deliver any and all deeds, documents, agreements, advertisements and instruments and to do any and all acts and things in my name and on my behalf as he or she in his or her absolute discretion shall consider necessary or desirable in connection with or for the purposes of the proposed re-registration of the Company as an unlimited company including without prejudice to the generality of the foregoing a Statutory Declaration pursuant to section 49(8)(b) of the Companies Act 1985 that;
 - a) the persons by whom or on whose behalf the Form of Assent to the Company's being registered as unlimited is subscribed constitute the whole membership of the Company; and
 - b) if any of the members have not subscribed that form themselves, that the directors have taken all reasonable steps to satisfy themselves that each person who subscribed it on behalf of a member was lawfully empowered to do so.
2. **I HEREBY UNDERTAKE** to ratify everything which the Attorney shall do or purport to do by virtue of these presents and will fully indemnify the Attorney against all losses, liabilities, costs, claims, actions, demands or expenses which he may incur or which may be made against him as a result of or in connection with anything lawfully done by virtue of these presents.
3. **I HEREBY DECLARE** that this Power of Attorney shall be irrevocable until 30th November 1996 on which date it shall be deemed to be revoked and shall lapse and cease to be of any effect. **I FURTHER DECLARE** that this Power of Attorney shall at all times be binding on me and my personal representatives in favour of third parties with respect to all actions taken pursuant hereto before 30th November 1996 so that the exercise by me in person from time to time of any of the powers hereby conferred shall not of itself be deemed to be a revocation.
4. **THIS POWER OF ATTORNEY** shall be governed by and construed in accordance with English law.

IN WITNESS whereof I have executed this deed this _____ day of October 1996.

EXECUTE as a DEED by the)
said DAVID LAMBERT)
TUCKER in the presence of:)



X

WITNESS: SGT. 

WITNESS: GEORGE MAYNARD

ADDRESS HERBERT SMITH
EXCHANGE HOUSE
PRIMROSE STREET
LONDON EC2A 1UC

POWER OF ATTORNEY

1. **BY THIS POWER OF ATTORNEY I, SHEILA GLEIG** of Craigowan, Stortford Road, Little Hadham, Ware, Hertfordshire SG11 2DX, a director of CIN Property Management Limited (the "**Company**"), **HEREBY** appoint each of the other directors at the date hereof of the Company severally to be my attorney (the "**Attorney**") and to sign, execute, complete or approve and deliver any and all deeds, documents, agreements, advertisements and instruments and to do any and all acts and things in my name and on my behalf as he or she in his or her absolute discretion shall consider necessary or desirable in connection with or for the purposes of the proposed re-registration of the Company as an unlimited company including without prejudice to the generality of the foregoing a Statutory Declaration pursuant to section 49(8)(b) of the Companies Act 1985 that;
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2. **I HEREBY UNDERTAKE** to ratify everything which the Attorney shall do or purport to do by virtue of these presents and will fully indemnify the Attorney against all losses, liabilities, costs, claims, actions, demands or expenses which he may incur or which may be made against him as a result of or in connection with anything lawfully done by virtue of these presents.
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4. **THIS POWER OF ATTORNEY** shall be governed by and construed in accordance with English law.

IN WITNESS whereof I have executed this deed this 15th day of October 1996.

EXECUTE as a DEED by the
said **SHEILA GLEIG**
in the presence of:

)
)
)

Sheila

X

1. Kals.

Ivan KATUNOV

LISSADAN

CAROL ANN

ANDREW WISSE