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CHFP021

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
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of companyTo the registrar of Companies
(Address overleaf)

For official use

Company number

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02687567

Name of company

Actron Group Limited

I/We Per Harald Levin

of Ega 4, 28002 Madnd

and Keith MacKay Rayner

of 1 Carolina Place, Finchampstead, Berkshire RG40 4PQ

† 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 Thorofare, NJ USA

Declarant[s] to sign below

on Day Month Year

on 07 03 2007

before me Carol E. Welch

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

CAROL E. WELCH
Notary Public
State of New Jersey
My Commission Expires May 25, 2008

Presentor's name address and
reference (if any)

Macfarlanes
10 Norwich Street
London
EC4A 1BD
Ref RBKP/597611

For official Use (02/00)

General Section

Post room

MONDAY



LD1 "L4E3GR3G" 117
09/07/2007
COMPANIES HOUSE

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Declared at

CEGRO LACE
WILSON & BERRY
BERKHAMPTON RG40 2LR

Declarant[s] to sign below

Keith Rayner

Day Month Year

02 07 20 07

on

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

Presentor's name address and
reference (if any)

Macfarlanes
10 Norwich Street
London
EC4A 1BD
Ref RBKP/597611

For official Use (02/00)
General Section

Post room

WILSON & BERRY
SOLICITORS
COPPID HALL
WARFIELD ROAD
BRACKNELL
BERKS
DX 33602 Bracknell
Tel: (01344) 420555

Notes

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

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland -

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

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