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COMPANIES FORM No. 49(8)(b)

49(8)(b)

Form of Statutory Declaration by directors as to members' assent to re-registration of a company as unlimited

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Please do not
write in
this margin

**Note. This form is not prescribed
but has been prepared for those who wish to use it**

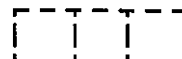
Pursuant to section 49(8)(b) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



2983302

Name of company

*insert full name
of company

* Tarquin Limited

I/We ☒ J R Charman

of Dell House, Wilderness Avenue, Sevenoaks, Kent TN15 0GA and

☒ J J Lloyd of 5 Scotia Building, 5 Jardine Road, London E1 9HV

and ☒ W Loschert

of Flat 1, 45 Cadogan Square, London SW1 and ☒ J J B Skinner of

Stocking Farm, Stocking Pelham, Buntingford, Herts SG9 0HU

† 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 Crosby Court 38
Bishopsgate London

Declarant[s] to sign below

the 10 day of July

One thousand nine hundred and ninety eight

before me Sarah Wild (SARAH WILD)

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) :

Lovell White Durrant
65 Holborn Viaduct
London
EC1A 2DY

A3/SB/CJN/134215

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