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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)

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

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3082138

Name of company

\* Ameridata UK Limited

\* insert full name  
of company

I/we Michael Brecht  
of 27 Doneraile Street London SW6 6EL

and Jeremy Golding  
of 21 Holland Park Gardens London W14 8DZ

† 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 15 November  
London W14

Declarant(s) to sign below

the 14 day of August  
one thousand nine hundred and 98  
before me A. Corless

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

AGNES CORLESS  
A Scrivener Notary  
empowered to administer Oaths

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

Company Secretary  
Box Edward Way  
Burgen Hill  
West Sussex  
RH15 9UD.

For official Use  
General Section

Post room

