



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 49(8)(a)

**Members' assent to company being re-registered as unlimited**

**Company Number**

3170142

**Company Name in full**

LUMINAR LIMITED

We, being all the members of the company, assent to the company being re-registered as unlimited

**Member's name in full**

JAM HOUSE HOLDINGS LIMITED

**Address**

LUMINAR HOUSE, DELTIC AVENUE, ROOKSLEY

**Post town**

MILTON KEYNES

**County / Region**

BUCKINGHAMSHIRE

**Postcode**

MK 13 8LW

Signature of member (or person lawfully  
authorised to sign on the member's  
behalf)

**Date**

28/02/2008

**Member's name in full**

STROBE 7 LIMITED

**Address**

LUMINAR HOUSE, DELTIC AVENUE, ROOKSLEY

**Post town**

MILTON KEYNES

**County / Region**

BUCKINGHAMSHIRE

**Postcode**

MK 13 8LW

Signature of member (or person lawfully  
authorised to sign on the member's  
behalf)

**Date**

28/02/2008

Please enter in the box opposite the  
number of continuation sheets attached

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query

CMS Cameron McKenna LLP  
Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

When you have completed and signed the form please send it to the  
Registrar of Companies at  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**



\*LQXV0XMM\*

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29/02/2008

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COMPANIES HOUSE

FRIDAY