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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

CHFP025

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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03179466

Name of company

* Berrington UK Limited

*insert full name
of company

I/We CLIVE MICHAEL DOUGLAS PROBERT

of CEFN BRYN COTTAGE, PENMAEN, SWANSEA, WEST GLAMORGAN, SA3 2HQ

and THOMAS ARWYN LEWIS

of 35 CLOS GLAULLIW, PONTLLIW, SWANSEA, WEST GLAMORGAN, SA4 1DW

† 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 CALVERT HOUSE
CALVERT TERRACE
SWANSEA SA16 AP

Day Month Year

on

2	1	1	2	2	0	0	1
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before me S. D. M. G.

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

Declarant(s) to sign below

Clive Douglas Probert
Thomas Arwyn Lewis

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

GARRETT'S
ABBOTS HOUSE,
ABBEY STREET,
READING RG1 3BD

REF: 230122/BXH
DX: 54711 READING 2

For official Use
General Section

Post room



LD1
COMPANIES HOUSE

0110
28/12/01