

# G

## 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

--	--	--	--

03188178

Name of company

\*insert full name  
of company

\* Orvet UK Limited

I/We see paper apart

TH. J. ANDRIESEN

of

and

MICRON MANN

of

each signing this form in counterpart

† delete as  
appropriate

~~XXXXXXXXXXXX~~  
[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

Declarant[s] to sign below

J.G. LAGENDIJK CS NOTARISKANTOR

Day Month Year

on

3 10 0 9 2 0 0 4

before me SEE ATTACHED NOTARISATION

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):

Denton Wilde Sapte  
1 Fleet Place  
London  
EC4M 7WS

40956.00088

For official Use  
General Section

Post room



LD1  
COMPANIES HOUSE

0143  
05/10/04

Laserform International 12/99

## 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:-

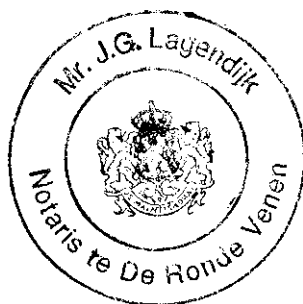
The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

## Orvet UK Limited

### List of Directors

Name	Address	Date of Birth	Nationality	Appointed
Theo Jacobus Andriessen	Barclays House, 1 Gatehouse Way, Aylesbury, Buckinghamshire HP19 8DB	26/01/1950	Dutch	22/07/1996
John Beighton	Barclays House, 1 Gatehouse Way, Aylesbury, Buckinghamshire HP19 8DB	31/01/1959	British	31/10/2002
Peter Horsman	Barclays House, 1 Gatehouse Way, Aylesbury, Buckinghamshire HP19 8DB	08/10/1951	British	16/12/1997
Meron Mann	Barclays House, 1 Gatehouse Way, Aylesbury, Buckinghamshire HP19 8DB	23/08/1951	Israeli	31/10/2002

Seen for legalization of the signatures of Meiron Mann, living at 1077 SN Amsterdam, The Netherlands, Stadionweg 54, born in Israël on the twenty-third day of August nineteenhundred fifty-one, passportnumber 9992423, and Theodorus Jacobus Andriessen, living at Wilnis, The Netherlands, Burgemeester van Baaklaan 22, born in Nieuwer-Amstel, The Netherlands, on the twenty-sixth day of January nineteenhundred fifty, passportnumber NG1845359, married, by me, Jelte Gerrit Lagendijk, LL.M., civil-law notary, practising in Mijdrecht, municipality De Ronde Venen, The Netherlands, on this day, the thirtieth of September two thousand four.



A handwritten signature in dark ink, appearing to read "Jelte Gerrit Lagendijk". The signature is written in a cursive style with a long horizontal stroke at the end.