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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

[]

03188178

Name of company

*insert full name
of company

* Orvet UK Limited

I/We see paper apart

of

and

of

† delete as
appropriate

~~XXXXXXXXXXXX~~ each signing this form in counterpart
I/we, the director(s) 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

Wellby, West Yorkshire

Declarant(s) to sign below

Day Month Year

on 3/0/9 20/0/4

before me

N. R. DYSON

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) :

Denton Wilde Sapte
1 Fleet Place
London
EC4M 7WS

40956.00088

For official Use
General Section

Post room



LD1
COMPANIES HOUSE

0144
05/10/04

.61

Laserform International 12/99

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

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