CHFP025

Please do not write in this margin

COMPANIES FORM No. 49(8)(b)

Form of Statutory Declaration by directors as to members' assent to re-registration of a company as unlimited

 $44(_{8})(b)$

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

To the Registrar of Companies (Address overleaf)

bold block lettering. Name of company

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188178

*insert full r	name
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t delete as appropriate

XXXXXXXXXXXXXXXXXXIall 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

Declarant[s] to sign below

Day Month

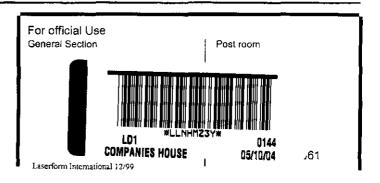
Year

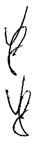
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

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

Denton Wilde Sapte 1 Fleet Place London EC4M 7WS

40956.00088





Company Number: 03188178

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