



# 49(8)(a)

Please complete in typescript,  
or in bold black capitals

CHFP010

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

Company Number

3281742

Company Name in full

SC NAS 3 Limited

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

Member's name in full

SC Leisure Group Limited

Address

67 Alma Road

Post town

Windsor

County / Region

Berkshire

Postcode

SL4 3HD

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

Date

22.11.07

Member's name in full

Six Continents Investments Limited

Address

67 Alma Road

Post town

Windsor

County / Region

Berkshire

Postcode

SL4 3HD

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

Date

22.11.07

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  
is referring to

DAKSHA HIRANI, INTERCONTINENTAL HOTELS GROUP

67 ALMA ROAD, WINDSOR, BERKSHIRE, SL4 3HD

Tel 01753 410245

DX number

DX exchange

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



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A35 07/12/2007 279

COMPANIES HOUSE

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A62 29/11/2007 250

COMPANIES HOUSE

FRIDAY

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