

Package: 'Laserform'
by Laserform International Ltd.

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Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number 3295929

Company Name in full Thorn Lighting Overseas Limited

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

Member's name in full Thorn Lighting Group Limited

Address 3 King George Close, Eastern Avenue West

Post town Romford

County / Region Essex

Postcode RM7 7PP

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

Date 21/6/02

Member's name in full TLG Limited

Address 3 King George Close, Eastern Avenue West

Post town Romford

County / Region Essex

Postcode RM7 7PP

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

Date 21/6/02

Please enter in the box opposite the
number of continuation sheets attached

0

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Allen & Overy
One New Change
London
EC4M 9QQ PG:231078 Ref: RJJH/JJWC
Tel 020 7330 3000
DX number DX 73 DX exchange



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COMPANIES HOUSE 21/06/02

Laserform International 12/99

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