

G

CHFP004

COMPANIES FORM No. 49(8)(b)
Form of Statutory Declaration
by directors as to members'
assent to re-registration of a
company as unlimited

49(8)(b)

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

03341341

Name of company

HEADWAY INVESTMENTS LIMITED

* insert full
name of company

I/we ANTHONY MICHAEL TAYLOR
of 23 BULLESCROFT ROAD
EDGWARE, MIDDLESEX, HA8 8RN

and _____

of _____

† delete as
appropriate

[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 20a Berkeley Street,
Mayfair London W1J 8AH

Declarant ~~to~~ to sign below

on Day Month Year
06 05 2004

before me

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

BOWLING & CO SOLICITORS
20a BERKELEY STREET
MAYFAIR LONDON W1J 8AH
TEL: 020 7499 3633 FAX 020 7499 4248
E-mail: bowlinglaw@costom.co.uk

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

RNH
Holman Fenwick & Willan
Marlow House
Lloyds Avenue, London EC3A 3AL

For official use

General Section

Post room



LD1
COMPANIES HOUSE

0137
27/05/04

G49(8)(b)

Peapod Solutions I

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland :-

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