Assent to private limited company being re-registered as unlimited

In accordance with section 103(2)(a) of the Companies Act 2006	Company number Company name	3395582 BLECKMANN	DIST	RIBUTIO	N LIMITED
		Each member of the re-registered as un	,	ny assents to	the company bei
A	Rember's name in full	BLECKMANN	(HOLI	OING) UK	LTD
(or perso	entication of member on lawfully authorised the member's behalf)	The state of the s		Date [2/12/09
N	dember's name in full				
(or perso	entication of member on lawfully authorised the member's behalf)			Date [
N	Member's name in full				
(or perso	entication of member on lawfully authorised the member's behalf)			Date [
M	dember's name in full				
(or perso	entication of member on lawfully authorised the member's behalf)			Date	
Please enter in the bo	x opposite the number	r of continuation she	ets attac	hed (if any)	

WEDNESDAY



RM

09/12/2009 COMPANIES HOUSE

25