



Please complete in typescript,  
or in bold black capitals.  
CHWP000

# 49(8)(a)

Members' assent to company being re-registered as  
unlimited

Company Number **3522454**

Company Name in full **HIGHFORDS UK LIMITED**

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

Member's name in full **ALPRO SRL**

Address **VIA DELL'INDUSTRIA SNC**

Post town **POZZOLO FORMIGARO (AL)**

County / Region **ITALY**

Postcode **15068**

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

Date **17/3/2008**

Member's name in full **OVESDON ENTERPRISES LIMITED**

Address **3RD FLOOR GENEVA PLACE WATERFRONT DRIVE**

Post town **TORTOLA**

County / Region **BRITISH VIRGIN ISLANDS**

Postcode **3175**

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

Date **17/3/2008**

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

**MS. KATARINA SAFAI C/O KELMER & PARTNERS LTD**

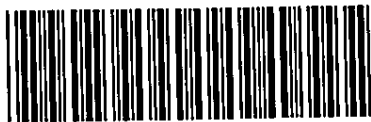
**THIRD FLOOR EAST, 12 BRIDEWELL PLACE**

**LONDON EC4V 6AP - UK Tel +44(0)2073539200**

DX number

DX exchange

THURSDAY



LD1

\*LPSI9Y6X\*  
20/03/2008  
COMPANIES HOUSE

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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

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

or companies registered in Scotland