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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)

CHFP000

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 black lettering*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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3522454

Name of company

* insert full
name of company

* HIGHFORDS UK LIMITED

I/We BRUNELLA RORA PAGLIERI

of

CARESTOWN STEADINGS, 2 DESKFORD, BUCKIE, AB56 5TR

and PETER GEORGE BRADLEY FOR AND ON BEHALF OF STRAND DIRECTORS LIMITED

of THIRD FLOOR EAST, 12 BRIDEWELL PLACE, LONDON, EC4V 6AP

† 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 35 Piccadilly,

Declarant[s] to sign below

London W1J 0LJ

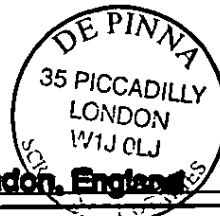
on

Day	Month	Year
1	9	03

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

MARTIN E. BUCHNER
Scrivener Notary of London, England

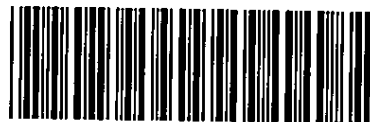


Presenter's name address and
reference (if any)

For official Use (02/06)
General Section

Post room

THURSDAY



LPS18Y6W

LD1

20/03/2008

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COMPANIES HOUSE