COMPANIES FORM No. 49(8)(b)

**Form of Statutory Declaration** by directors as to members' assent to re-registration of a company as unlimited

44(8)(b)

CHFP025

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

\* LG/SL (PROPERTY MANAGEMENT) LIMITED

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies (Address overleaf)

Name of company

For official use	Company number
	03897327

\*insert full name of company

 We _	KEVIN BURROWES
of _	SAMUELSON HOUSE, HATCHFORD PARK, OCKHAM LANE, COBHAM, SURREY, KT11 1LP
and	Paul Hare
of	39 CLOUDESLEY ROAD, BARNSBURY, ISLINGTON, LONDON, N1 OEL

† delete as appropriate

MAXXXXXXXXXXX [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 One Cabot Square

-mdm E14 La

Day Month Year 0 0 3 2 0 a before me

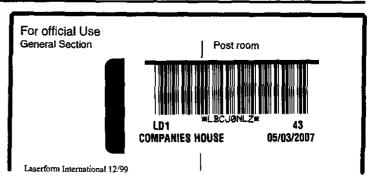
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

Declarant[s] to sign below

KEVIN BURROWES

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

Michelle Hill, Credit Suisse One Cabot Square, London E14 4QJ



## **Notes**

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

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

or, for companies registered in Scotland:-

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