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COMPANIES FORM No. 49(8)(b)

49(8)(b)

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

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

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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03897327

Name of company

*insert full name
of company

* LG/SL (PROPERTY MANAGEMENT) LIMITED

I/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 0EL

† delete as
appropriate

~~XXXXXXXXXX~~ [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
London E14 4QJ.



Declarant[s] to sign below

Day Month Year
on

0	5	0	3	2	0	0	7
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before me JVigo, a solicitor

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

 KEVIN BURROWES
 PAUL HARE

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

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

For official Use
General Section

Post room



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