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Please do not write in
this marginPlease complete
legibly, preferably in
black type, or bold
block lettering* Insert full name of
company

COMPANIES FORM No. 49(8)(b)

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

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 1985To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

* AXIOMLAB LIMITED

3973257

I/We FREDRIC MENDELSON, RAYMOND INGLEBY AND ALAN AUBREYof CITY WHARF, NEW BAILEY STREET, MANCHESTER M3 5ER

and _____

of _____

~~(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, ~~we~~ 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.

† delete as
appropriate

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 Walker House, King's Court,
12 King St, Leeds, LS1 2HL

Declarant[s] to sign below

on

Day	Month	Year
09	09	2003

before me Rebecca McCallA Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for Oaths.Presenter's name, address
and reference (if any):

For official use

General Section

Post room

LD1
COMPANIES HOUSE

L0UTD091

0117
11/09/03

Company No. 3973257

**The Companies Acts 1985 to 1989
Unlimited Company having a share capital**

**MEMORANDUM
OF ASSOCIATION
of
AXIOMLAB**

ADDLESHAW GODDARD