

Package: 'Laserform'
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Please complete in typescript,
or in bold black capitals.

Members' assent to company being re-registered as unlimited

CHFP025

Company Number

3973257

Company Name in full

AXIOMLAB LIMITED

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

Member's name in full

AXIOMLAB GROUP LIMITED

Address

CITY WHARF, NEW BAILEY STREET

Post town

MANCHESTER

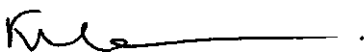
County / Region

GREATER MANCHESTER

Postcode

M3 5ER

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



Date

9 SEPTEMBER 2003

Member's name in full

Address

Post town

County / Region

Postcode

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

Date

Please enter in the box opposite the
number of continuation sheets attached

NONE

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.

Addleshaw Goddard

Sovereign House, PO Box 8, Sovereign Street, Leeds, LS1 1HQ

Ref: Emma Garland

Tel 0113 209 2000

DX number DX 12004

DX exchange Leeds

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
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



LD1
COMPANIES HOUSE

0118
11/09/03