



Please complete in typescript,
or in bold black capitals

CHFP025

49(8)(a)

Members' assent to company being re-registered as unlimited

Company Number

4104391

Company Name in full

Grand Services Holdings Limited

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

Member's name in full

Terra Firma Investments (GP) Limited

Address

First Floor, Dorey Court, Admiral Park, St Peter Port

Post town

Guernsey

County / Region

Postcode GY1 6HJ

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

Date

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

07/02/2008

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

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

Taylor Wessing LLP

Carmelite, 50 Victoria Embankment, London, EC4Y 0DX

Ref. DJF/SGS

Tel +44 (0)207 300 7000

DX number 41 London DX exchange London - Chancery Lane

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
or companies registered in England and Wales

or

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

or companies registered in Scotland

DX 235 Edinburgh

TUESDAY



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12/02/2008
COMPANIES HOUSE

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