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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 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

[] [] [] [] [] [] [] []

4104391

Name of company

*insert full name of company

* Grand Services Holdings Limited

I/We Ruth Catherine Prior
of 56 Northchurch Road, London, N1 4EJ

and _____
of _____

† delete as appropriate

~~XXXXXX~~ [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 56 Northchurch Road
London N1 4EJ

Declarant[s] to sign below
Ruth C. Prior

Day Month Year
on 07 02 2008

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

A Commissioner for Oaths
Bankside House, 107 Leadenhall Street,
London EC3A 4AF
England
(Ahsa Grafton)

Presentor's name address and reference (if any)
Taylor Wessing LLP
Carmelite
50 Victoria Embankment
London
EC4Y 0DX

Ref. DJF/SGS

For official Use
General Section | Post room
TUESDAY
LD1 *LRJXYX5S* 12/02/2008 108
COMPANIES HOUSE
Laserform Intern.

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To the Registrar of Companies
(Address overleaf)

For official use

Company number

04104391

Name of company

*insert full name
of company

* Grand Services Holdings Limited

I/We Andrew Peter Chadd (see additional form 49(8)(b) for
of The Old Pheasantry, Woodcock Hill, Felbridge, West Sussex RH19 2RB signature)

and Cormac Patrick Thomas O'Haire
of 17 Sutherland Road, Ealing, London, W13 0DX

† 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 2 Meane London
Riverside London SE1 2AP
by CORMAC PATRICK THOMAS O'HAIRE
Day Month Year

Declarant[s] to sign below

on 06 02 2008

before me John Lankin

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

A Commissioner for Oaths
Bankside House, 107 Leadenhall Street
London EC3A 4AF
England
(Edward Gardiner)

Presentor's name address and
reference (if any)
Taylor Wessing LLP
Carmelite
50 Victoria Embankment
London
EC4Y 0DX

Ref: DJF/SGS

For official Use General Section	Post room

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04104391

Name of company

*insert full name
of company

* Grand Services Holdings Limited

I/We Andrew Peter Chadd

of The Old Pheasantry, Woodcock Hill, Felbridge, West Sussex RH19 2RB

and Cormac Patrick Thomas O'Haire

of 17 Sutherland Road, Ealing, London, W13 0DX

(see additional
form 49(8)(b) for
signature)

† delete as
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that where any of these persons has not himself subscribed the form of assent, I/we have taken
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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 27 WRIGHTS LANE,
LONDON W8 5SW

Declarant[s] to sign below

BY ANDREW PETER CHADD

Day Month Year

on

0	7	0	2	2	0	0	8
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before me

Edward Gardner

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

A Commissioner for Oaths
Bankside House, 107 Leadenhall Street
London EC3A 4AF
England
(Edward Gardner)

Presenter's name address and
reference (if any)

Taylor Wessing LLP
Carmelite
50 Victoria Embankment
London
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General Section

Post room