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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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04112012

Name of company

*insert full name
of company

* ALSTON T & D TRADING LTD

I/we ALAN CEDWYN - DAVIES
of Old Trouts End, Stearn Lane, Cold Hutton Heath, Telford TF6 6PZ
and DAVID THOMAS
of Grayswood, 13 Parkway, Dawleyfields, Trencham, Staffs, ST4 8AG
- please see continuation sheet

† delete as
appropriate

~~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, 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 Clifton Rd, High Wycombe

Declarant[s] to sign below

[Signature]
Thomas

Day Month Year
on 21 03 2014

before me

[Signature]

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

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

~~Presents~~
~~3 Colmore Circus~~
~~Birmingham~~
~~B4 6BH~~
CHRIS THOMAS
ALSTON LTD
NEWBOED ROAD
RUGBY
CV21 2NH

For official Use
General Section

Post room

Laserform International 12/99



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LCH52U9

0076

Continuation Sheet

Company Number 04112012

of JOHN BENKINSOP
36 Needhill Close
Knowle
Solihull
West Midlands
B93 9QS

Company Number: 4112012

The Companies Acts 1985 to 1989

UNLIMITED COMPANY HAVING A SHARE CAPITAL

**MEMORANDUM
AND ARTICLES
OF ASSOCIATION**

ALSTOM T&D TRADING

Incorporated on 17 November 2000
