

# G

CHFP010

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

4160621

Name of company

\* Vitalcreate Limited

I/We Lucinda Bellof York House, Seymour Street, London, W1H 7LXand Christopher Forshawof York House, Seymour Street, London, W1H 7LX† delete as  
appropriate

~~I~~ ~~(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

~~I~~ 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 YORK HOUSE,  
SEYMOUR STREET,  
LONDON W1H 7LX

Declarant[s] to sign below

Lucinda Bellon 

Day	Month	Year
21	04	2007

before me A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor  
having the powers conferred on a Commissioner for OathsPresenter's name, address  
and reference (if any)Clive Philp  
York House  
Seymour Street  
London  
W1H 7LX

For official use (02/06)

General Section

Post room

WEDNESDAY



LD1

\*L8Q8TP09\*  
25/04/2007  
COMPANIES HOUSE

59



THE COMPANIES ACT 1985

AN UNLIMITED COMPANY HAVING A SHARE CAPITAL

**MEMORANDUM AND ARTICLES OF ASSOCIATION**

OF

VITALCREATE

Registered Number      4160621

Incorporated              15 February 2001

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