

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

4160621

Company Name in full

Vitalcreate Limited

Members' assent to company being re-registered as unlimited

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

Member's name in full

The British Land Company Plc

Address

York House, Seymour Street

Post town


London

County / Region

Postcode

W1H 7LX

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



Date

20/04/2007

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

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

Clive Philp, The British Land Company Plc, York House,
Seymour Street, London, W1H 7LX
Tel 020 7467 2896
DX number DX exchange

WEDNESDAY



LD1 25/04/2007 58
COMPANIES HOUSE

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 DX 235 Edinburgh
for companies registered in Scotland