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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 1985

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

4256107

* ANTHRACITE HOLDINGS LIMITED

I / We ROGER BURGEof 10 HARDWICK RD, HILDENBOROUGH, KENT, TN11 9LAand DOMINIC PLATT,of FLAT 3, 8 COLHERME RD, LONDON, SW10 9BP

~~[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.

† delete as
appropriate

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 37 NORTH WHARF RD.,
LONDON W2 1LA, ENGLAND

Declarant[s] to sign below

on Day Month Year

1 6 10 2006

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 Oaths.

D Platt
R Burge
JONATHAN P. COUTTS
Notary Public
London, England

Presentor's name, address
and reference (if any):

For official use

General Section

Post room

A12
COMPANIES HOUSE6
10/11/2006

COMPANIES HOUSE 08 10106