

Please complete in typescript,  
or in bold black capitals.

CHFP010.

## Members' assent to company being re-registered as unlimited

**Company Number**  
**Company Name in full**

4256107

ANTHRACITE HOLDINGS LIMITED

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

Member's name in full

CABLE & WIRELESS GLOBAL HOLDING LIMITED

Address

LAKEHOUSE, CAIN ROAD,

Post town

BRACKNELL

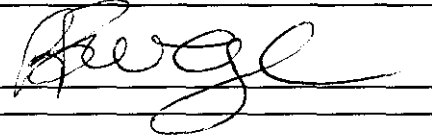
County / Region

BERKSHIRE

Postcode

RG12 1XL

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



Date

16.10.06

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.

MIKE FRY, 37 NORTH WHARF ROAD, PADDINGTON

Tel 020 7315 4003

DX number

DX exchange



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**

for companies registered in Scotland

DX 235 Edinburgh