



Please complete in typescript,
or in bold black capitals

CHFP025

49(8)(a)

Members' assent to company being re-registered as
unlimited

Company Number

04317046

Company Name in full

Kelf Limited

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

Member's name in full

Kellogg Manchester ~~Limited~~

Address

The Kellogg Building, Talbot Road,

Post town

Manchester

County / Region

Postcode

M16 0PU

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

Date

13.09.07

Member's name in full

Kellogg Lux I S a r l

Address

560a rue de Neudorf

Post town

Luxembourg

County / Region

Postcode

L2220

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

Date

13 09.07

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.

Eversheds LLP

Eversheds House, 70 Great Bridgewater Street,
Manchester
M1 5ES

man_002\1416628

Tel 0845 497 9797

DX number DX 14344

DX exchange Manchester

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
or companies registered in England and Wales

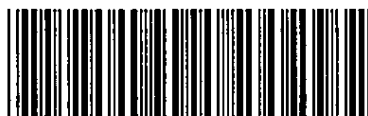
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

TUESDAY



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COMPANIES HOUSE

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