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COMPANIES FORM No. 49(8)(b)

49(8)(b)

Form of Statutory Declaration by directors as to members' assent to re-registration of a company as unlimited

CHFP025

Please do not
write in
this margin

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

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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4332228

Name of company

*insert full name
of company

* BURBERRY WHOLESALE LIMITED

We RICHARD JOHN HAZELDINE KESSELL
of 154 ELSLEY ROAD, LONDON SW11 5LQ

and EMILIO FOA
of 14 WOODSFORD SQUARE, LONDON W14 8DP

† delete as
appropriate

~~We the sole directors~~ 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, 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.

And 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 Savannah House,
11 Charles II Street, London SW1

Declarant(s) to sign below

Richard Kessell
Emilio Foa

Day Month Year
on 25 10 2005

before me

S.K. Milligan
Notary Public of London
A ~~Commissioner for Oaths~~ or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths.

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

For official Use
General Section

Post room

