

7A(11)



Please complete in typescript,  
or in bold black capitals

CHFP025

49(8)(a)

Members' assent to company being re-registered as  
unlimited

Company Number 04903061

Company Name in full

Marks and Spencer Investments Ltd

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

Member's name in full Marks and Spencer (Nederland) BV

Address Prins Bernhardplein 200

Post town 1097 JB Amsterdam

County / Region

Postcode

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

4

Date

23/09/2008

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

Taylor Wessing LLP

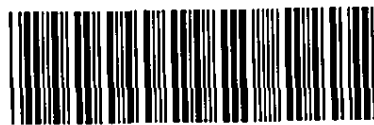
Carmelite, 50 Victoria Embankment, London, EC4Y 0DX

Tel +44 (0)207 300 7000

DX number 41 London DX exchange London - Chancery Lane

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

FRIDAY



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26/09/2008

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COMPANIES HOUSE