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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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04903061
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Name of company

\*insert full name  
of company

\* Marks and Spencer Investments Ltd

I/We Ian Dyson, Graham Oakley and Robert Ivens

of [all of Waterside House, 35 North Wharf Road, London W2 1NW]

and

of

† delete as  
appropriate

~~XXXXXX~~ [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

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 WATERSIDE HOUSE  
35 NORTH WHARF ROAD  
LONDON W2 1NW

Declarant[s] to sign below 24/09/08

Day Month Year

on 

2	4
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0	9
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2	0	0	8
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before me

ALAN BORNSHIN  
OF OSBORNE CLARKE

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths

Presenter's name address and  
reference (if any)  
Taylor Wessing LLP  
Carmelite  
50 Victoria Embankment  
London  
EC4Y 0DX

For official Use  
General Section

Post room

FRIDAY



\*LH10J3GM\*

LD1

26/09/2008

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Laserform International

COMPANIES HOUSE

## Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

or, for companies registered in Scotland -

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB