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CHFP021

COMPANIES FORM No. 49(8)(b)

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

49(8)(b)

**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 do not
write in
this margin

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

* insert full name
of company

To the registrar of Companies
(Address overleaf)

For official use Company number

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5214265

Name of company

140 PARK LANE (NO. 4) LIMITED

I/We ANDREW FRANCIS BLURTONof OLD CEDAR HOUSE, GUILDFORD ROAD, CRANLEIGH, SURREY GU6 8LTand JAGTAR SINGHof 6 PAINES LANE, MIDDLESEX HA5 2DQ

† delete as
appropriate

[~~the sole director~~] [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 Ross & Craig Solicitors
12A Upper Berkeley St
London W1H 7QE
DX 44416 Marble Arch

Declarant[s] to sign below



Day Month Year
on

1	3	1	0	2	0	0	6
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before me Lubna Shah (LUBNA SHAH)

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):

For official Use (02/00)

General Section

Post room



LD1
COMPANIES HOUSE

131
16/10/2006

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

Company Number: 5214265

THE COMPANIES ACTS 1985 and 1989

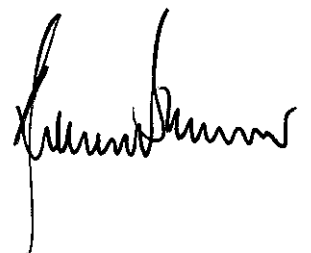
A PRIVATE UNLIMITED COMPANY

MEMORANDUM AND ARTICLES OF ASSOCIATION

-of-

140 PARK LANE (NO.4)

(as altered by special resolution on 3rd October 2006)

A handwritten signature in black ink, appearing to be a stylized name, located in the bottom right corner of the page.