

# G

CHFP010

Please do not write in  
this marginPlease complete  
legibly, preferably in  
black type, or bold  
block lettering\* Insert full name of  
company

COMPANIES FORM No 49(8)(b)

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

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 1985To the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

05234939

\* TIMESOUND LIMITED

X/ We Graham Dransfield of 18 Downs Hill, Beckenham, Kent, BR3 5HB andof Elliot Laurie of 126 Rosendale Road, Dulwich, London, SE21 8LG andDavid Egan of 70 Valley Road, Rickmansworth, Hertfordshire, WD3 4BJ

and \_\_\_\_\_

of \_\_\_\_\_

~~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

† delete as  
appropriate

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 14 Grosvenor Crescent  
London SW1X 7EE

Declarant[s] to sign below

Graham Dransfield  
Elliot Laurie

on 

Day	Month	Year
10	08	2007

  
before me Sarah BrcA Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor  
having the powers conferred on a Commissioner for OathsPresenter's name, address  
and reference (if any)For official use (02/06)  
General Section

Post room

LD1 10/08/2007 95  
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

DX 33050 Cardiff

or, for companies registered in Scotland -

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

DX 235 Edinburgh or LP - 4 Edinburgh 2