

Please complete in typescript,
or in bold black capitals.

CHFP010

Members' assent to company being re-registered as unlimited

Company Number
Company Name in full

05234939

TIMESOUND LIMITED

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

Member's name in full

ST NICOLAS S A R L

Address

66, AVENUE VICTOR HUGO

L-1750 LUXEMBOURG

Post town

GRAND DUCHY OF LUXEMBOURG

County / Region

Postcode

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

Miss Laine (AUTHORISED REPRESENTATIVE)

Date

10-08-08

Member's name in full

TILLOTSON COMMERCIAL VEHICLES LIMITED

Address

1 GROSVENOR PLACE

Post town

LONDON

County / Region

Postcode

SW1X 7JH

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

Craham Densford

Date

10-08-08

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

GURBINDER BAIS

HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH

Tel 020 7259 4156

DX number

DX exchange

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 DX 235 Edinburgh
for companies registered in Scotland

FRIDAY



LD1

L210KRZF
10/08/2007
COMPANIES HOUSE

86



Form Number 49(8)(a)
continuation sheet No

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