

# G

## 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

--	--	--

05721180

Name of company

\*insert full name  
of company

\* INFINIS OPERATIONS 1 LIMITED

I/We MICHAEL DAMIAN DARRAH

of 85 ONSLOW ROAD, RICHMOND, SURREY TW10 6AQ

and Chris James Barnes

of 28 Carson Road, SE21 8HU

† delete as  
appropriate

~~XXXXXXXXXX~~ [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 2 MOLE LONDON RIVERSIDE  
LONDON SE1 2AP

Declarant[s] to sign below

*[Signature]*

*CT Barnes*

on 

Day	Month	Year
25	09	2007

before me

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

A Commissioner for Oaths  
10 Philip Lane,  
London EC3M 8BR,  
England  
(N P READY)

Presenter's name address and  
reference (if any)

For official Use  
General Section

Post room

WEDNESDAY



\*L01BUTAU\*

LD1

26/09/2007

220

COMPANIES HOUSE