

## **49**(8)(a)

Please complete in typescript. or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

Members' assent to company being reregistered as unlimited

Sc249022	2	

UMMED FAIRFIELDS MVESTMENTS

We, being all the members of the company, assent to the company being reregistered as unlimited

Member's name in full

THE FAIRFIELDS TRUST

Address

46-50 CASTLE ROWANMOOR HOUSE,

STREET

Post town

County / Region

SALISBURY

Postcode

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

Terr Jours

Date

22/12/05

Member's name in full

CALLCRAFT LIMITED

Address

6 UNION ROW. INVESTMENT HOUSE.

Post town

County / Region

ABERDEEN

Postcode

ABIO IDQ

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

Date

Please enter in the box opposite the number of continuation sheets attached

0

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.

PAULL Y WILLIAMSONS INVESTMENT HOUSE ABERDEEN, ABIO IDQ 6 union Row. 01224 621621 REF! FAIL 18/8/CMLK. Tel DX number A&35 DX exchange ABERDEEN

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh





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Please complete in typescript, or in bold black capitals

CHF

Members' assent to company being reregistered as unlimited

Dold Diack Capitals.		
Company Number	Sc 249022	
Company Name in full	FAIRFIELDS INVESTMENTS LIMITED	
	We, being all the members of the company, assent to the company being re- registered as unlimited	
Member's name in full	THE FAIRFIELDS TRUST	
Address	ROWAN MOOR HOUSE, 46-50 CASTLE	
	STREET	
Post town	SAUSBURY	
County / Region	Postcode SPI 3TS	
Signature of member (or person lawfully authorised to sign on the member's behalf	Date	
Member's name in full	CALLCRAFT LIMITED	
Address	INVESTMENT HOUSE, 6 UNION ROW	
Post town	ABERDEEN	
County / Region	Postcode ABIO IDQ	
Signature of member (or person lawfully authorised to sign on the member's behalf	M & D Date 22/12/05	
	Please enter in the box opposite the number of continuation sheets attached	
se give the name, address, telephone	PAULL & WILLIAMSONS, INVESTMENT HOUSE	
ber and, if available, a DX number and nange of the person Companies House	6 UNION ROW, ABERDEEN, ABIO IDQ	
ald contact if there is any query.	PEE! EAL/18/5 Tel 0/22/ /2//2/	

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PAULL & WILLIAMSON	S, INVESTMENT HOUSE
6 UNION ROW, A	BERDEEN, ABIO IDQ
REF: FA1/18/8 Tel	01224 621621
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SM4ROBTD **COMPANIES HOUSE** 

0893 05/01/06

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh