

Please complete in typescript,  
or in bold black capitals.

CHFP010

## Members' assent to company being re-registered as unlimited

Company Number

SC249022

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

ROWANMOOR HOUSE, 46-50 CASTLE

STREET

Post town

SALISBURY

County / Region

Postcode

SP1 3TS

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

Date

22/12/05

Member's name in full

CALLCRAFT LIMITED

Address

INVESTMENT HOUSE, 6 UNION ROW,

Post town

ABERDEEN

County / Region

Postcode

AB10 1DQ

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 &amp; WILLIAMSON'S, INVESTMENT HOUSE,

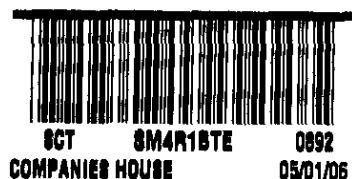
6 UNION ROW, ABERDEEN, AB10 1DQ

REF: FA1/18/18/CMK.Tel

01224 621621

DX number AB35

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

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