



Please complete in typescript,
or in bold black capitals
CHFP041

COMPANIES HOUSE
FF PAID £50
DUNFURGH

49(8)(a)

Members' assent to company being re-registered as unlimited

Company Number

SC303518

Company Name in full

Credential (Milton Keynes) Ltd

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

Member's name in full

Mourant & Co Trustees Limited and Hill Street Trustees Limited
(acting in their capacity as the trustees of Rocket Unit Trust)

Address

22 Grenville Street

Post town

St Helier

County / Region

Jersey

Postcode

JE4 8PX

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

Date

23.05.2007

Authorised Signatory

MOURANT & CO TRUSTEES LIMITED

Authorised Signatory

HILL STREET TRUSTEES LIMITED

Member's name in full

Credential Jersey Limited

Address

249 West George Street

Post town

Glasgow

County / Region

Postcode

G2 4RB

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

Date

23.05.2007

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.

Jones Day (Ref Dickon Court)

21 Tudor Street, London,

EC4Y 0DJ

Tel 020 7039 5959

DX number DX 67

DX exchange London/Chancery

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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23/05/2007

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COMPANIES HOUSE

Oyez 7 Spa Road, London SE16 3QQ.

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