

Please complete in typescript,  
or in bold black capitals.

CHFP010

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

**Company Number**

171216

**Company Name in full**

TODD SCALES LIMITED

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

**Member's name in full**

AVERY 123 LIMITED

**Address**

FOUNDRY LANE

**Post town**

SMETHWICK

**County / Region**

WEST MIDLANDS

**Postcode**

B66 2LP

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

**Date**

20.11.2003

**Member's name in full**

AVERY WEIGH-TRONIX LTD (formerly Salter Weigh-Tronix Ltd)

**Address**

FOUNDREY LANE

**Post town**

SMETHWICK

**County / Region**

WEST MIDLANDS

**Postcode**

B66 2LP

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

**Date**

20.11.2003

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

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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.

PRICEWATERHOUSECOOPERS LLP, TEMPLE COURT (REF 2.504),

35 BULL STREET, BIRMINGHAM, B4 6JT

Tel 0121 265 5023/6625

**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**

or for companies registered in England and Wales

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

for companies registered in Scotland

**DX 235 Edinburgh**