



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 49(8)(a)

Members' assent to company being re-registered as unlimited

Company Number

893949

Company Name in full

BOC HELEX LIMITED

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

Member's name in full

THE BOC GROUP PLC

Address

PRIESTLEY CENTRE, 10 PRIESTLEY ROAD,

Post town

GUILDFORD

County / Region

SURREY

Postcode

GU2 7XY

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

Date

09.09.08

Member's name in full

BOC NOMINEES LIMITED

Address

PRIESTLEY CENTRE, 10 PRIESTLEY ROAD,

Post town

GUILDFORD

County / Region

SURREY

Postcode

GU2 7XY

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

Date

09.09.08

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

SK KELLY, BOC GROUP, PRIESTLEY CENTRE,

10 PRIESTLEY ROAD, GUILDFORD, SURREY

GU2 7XY

Tel 01483 242 200

DX number

DX exchange

THURSDAY



A36

\*AHRTV31A\*

11/09/2008

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COMPANIES HOUSE

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  
or LP - 4 Edinburgh 2