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CHFP010

Please do not write in
this marginPlease complete
legibly, preferably in
black type, or bold
block lettering* Insert full name of
company

COMPANIES FORM No 49(8)(b)

Form of Statutory Declaration by directors as to members' assent to re-registration of a company as unlimited

Note This form is not prescribed but has been prepared for those who wish to use it
Pursuant to section 49(8)(b) of the Companies Act 1985To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

* G U S Home Shopping LIMITED

964315

† We PAUL ALAN ATKINSONof LIMA, MILVERTON, SKERRIES, COUNTY DUBLIN,
IRELANDand PAUL GRAEME COOPERof 72 WOODFIELD ROAD, CHEADLE HULME, STOCKPORT
CHESTIRE, SK8 7JS

~~The sole director~~ [all the directors]† of the above company do solemnly and sincerely declare that the
persons by whom or on whose behalf assent has been given on the attached Form No
49(8)(a) to the company being re-registered as unlimited constitute the whole membership of
the company, and
that where any of these persons has not himself subscribed the form of assent, † / we have
taken all reasonable steps to satisfy ~~myself~~ / ourselves that each person who subscribed it on
behalf of a member was lawfully empowered to do so

† delete as
appropriateAnd † / we make this solemn declaration conscientiously believing the same to be true and by virtue of
the provisions of the Statutory Declarations Act 1835Declared at Universal Square,
Devonshire St
Manchester

Declarant[s] to sign below

GAVIN RICHARD BUSHELL
SOLICITOR
68 Mosley Street
Manchester M2 3HZon Day Month Year
05 03 2008

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for OathsPresenter's name, address
and reference (if any)For official use (02/06)
General Section

Post room

FRIDAY



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07/03/2008
COMPANIES HOUSE

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