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COMPANIES FORM No. 49(8)(a)

**Members' assent to company
being re-registered as unlimited****49(8)(a)**Please do not
write in this
margin

Pursuant to section 49(8)(a) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company

To the Registrar of Companies

For official use

Company number

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1173324

Name of company

*SUN VALLEY HOLDINGS LIMITED

We, being all the members of the company assent to the company being
re-registered as unlimitedSignature of member (or
person lawfully authorised
to sign on his behalf)1 Full name of member **MECHANISED PROJECT MANAGEMENT LIMITED**Address **45 Cutnbert Court, Bede Industrial Estate****Jarrow****Tyne and Wear NE32 3HG**2 Full name of member **MICHAEL NOBLE**Address **1A Dukeway Court****Gateshead****NE11 0PJ**

3 Full name of member

Address

4 Full name of member

Address

Presenter's name address and
reference (if any):S J Berwin & Co
222 Grays Inn Road
London WC1X 8HB
071-837 2222
Ref: 273

For official Use

General Section

Post room



Signature of member (or
person lawfully authorised to
sign on his behalf)

Please do not write
in this margin

Please complete
legibly, preferably
in black type, or
bold black lettering

5 Full name of member

Address

6 Full name of member

Address

7 Full name of member

Address

8 Full name of member

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9 Full name of member

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10 Full name of member

Address

11 Full name of member

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12 Full name of member

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13 Full name of member

Address

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