



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

# 49(8)(a)

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

CHFP055

Company Number **1541957**

Company Name in full **Cable & Wireless Communications (Mercury) Limited**

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

Member's name in full **Caxton Holdings Limited**

Address **Caxton Way**

**Watford Business Park**

Post town **Watford**

County / Region **Hertfordshire**

Postcode **WD1 8XH**

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

Date **2/2/2000**

Member's name in full **Theobald Communications Limited**

Address **Caxton Way**

**Watford Business Park**

Post town **Watford**

County / Region **Hertfordshire**

Postcode **WD1 8XH**

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

Date **2/2/2000**

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

Gill James, Company Registrar  
Cable & Wireless Communications  
Caxton Way, Watford Business Park  
Watford, Herts., WD1 8XH  
Tel: 01923 435298



KLO  
COMPANIES HOUSE

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0044  
03/02/00

Form revised July 1998

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**