

**COMPANIES FORM No. 49(8)(b)**

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

**49(8)(b)**

**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 1985

To the registrar of Companies  
(Address overleaf)

For official use    Company number

2477437

Name of company

\* **New Union Holdings Limited**

**XWe Clinton John Raymond Gleave**

Of First Floor, Times Place, 45 Pall Mall, London SW1Y 5GP

and James Richard Russell

of First Floor, Times Place, 45 Pall Mall, London SW1Y 5GP

~~NO SIGNATURE~~ [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~~ we have taken all reasonable steps to satisfy ~~ourselves~~ ourselves that each person who subscribed it on behalf of a member was lawfully empowered to do so.

And we make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at First Floor, Times House,  
45 Pall Mall, London SW1Y 5QP

Declarant(s) to sign below

on 

Day		Month		Year			
1	1	1	2	2	0	0	2

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

Presentor's name address and  
reference (if any):

**Hunton & Williams**  
**Fleetway House**  
**25 Farringdon Street**  
**London EC4A 4AB**  
**Ref: PK/JM**

For official Use  
General Section

Post room



LD1 \*LMY  
COMPANIES HOUSE

0060  
12/12/02