

49(8)(a)

Please complete in typescript,
or in bold black capitals.
CHWP007

Members' assent to company being re-registered as
unlimited

Company Number

2477437

Company Name in full

New Union Holdings Limited

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

Member's name in full

Guinness Peat Group PLC

Address

First Floor, Times Place, 45 Pall Mall,

Post town

London

County / Region

England

Postcode

SW1Y 5GP

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

John Cleary

Date

11/12/2002

Member's name in full

Address

Post town

County / Region

Postcode

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

Date

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.

Hunton & Williams

Fleetway House, 25 Farringdon Street, London EC4A 4AB

Ref: PK/JM

Tel 020 7246 5700

DX number

DX exchange



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

Form revised July 1998