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CHFP021

## 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

Please do not  
write in  
this margin

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

\* insert full name  
of company

To the registrar of Companies  
(Address overleaf)

For official use Company number

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

2604019

Name of company

TNT NEWCO LIMITED

I/We JONATHAN CLIFFORD DOWNINGof TNT EXPRESS HOUSE, HOLLY LANE, ATHERSTONEWARWICKSHIRE, CV9 2RYand MARY O'ROURKEof TNT UK LIMITED, PO BOX 99, STUBBINS VALE MILL, STUBBINS VALE ROAD, RAMSBOTTOM, BURYLANCASHIRE, BL8 9BF

† delete as  
appropriate *JB*

~~[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, I/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.

And I/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 Ramsbottom  
Stubbins Vale Mill  
Stubbins Vale Road

Declarant[s] to sign below

*M O'Rourke**[Signature]*

Day Month Year  
on 03 04 20 09

before me *John F. Bleasdale*

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

JOHN F. BLEASDALE

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

PricewaterhouseCoopers Legal LLP  
1 Embankment Place  
London WC2N 6DX

Ref: 00254456001

For official Use (02/00)

General Section

Post room



LD1

08/04/2009

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COMPANIES HOUSE

WEDNESDAY

## Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB