

# 49(8)(a)

Please complete in typescript,  
or in bold black capitals.  
CHFP021

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

Company Number

2604019

Company Name in full

TNT NEWCO LIMITED

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

Member's name in full

TNT HOLDINGS (UK) LIMITED

Address

PO BOX 99, RAILWAY STREET, RAMSBOTTOM

Post town

BURY

County / Region

LANCASHIRE

Postcode

BL8 9BF

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

*M. B. Lowe*

Date

3 April 2009

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.

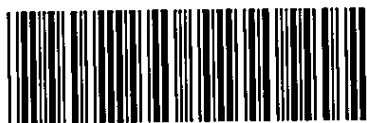
PRICEWATERHOUSECOOPERS LEGAL LLP

1 EMBANKMENT PLACE, LONDON

WC2N 6DX

Tel 0207 212 1616

DX number 138213 DX exchange COVENT GARDEN 2



LD1 08/04/2009 61  
COMPANIES HOUSE

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  
or LP - 4 Edinburgh 2

WEDNESDAY