

49(8)(a)

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

Members' assent to company being re-registered as unlimited

Company Number

02687567

Company Name in full

Actron Group Limited

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

Member's name in full

CP International Systems C V

Address

Panenska 8

Post town

Bratislav 81103

County / Region

Slovakia

Postcode

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

W Craig Burns

Date

02/07/07

W Craig Burns President
Checkpoint International LLC

Member's name in full

Omar Durrani

Address

Dirk van Delenhage 21

Post town

3437KR Nieuwegein

County / Region

The Netherlands

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

0

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

Macfarlanes, 10 Norwich Street, London EC4A 1BD (Ref RBKP/597611)

Tel

DX number 138 DX exchange Chancery Lane



LD1 09/07/2007 126
COMPANIES HOUSE

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
or LP - 4 Edinburgh 2

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Companies House receipt date barcode

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