

# G

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

# 49(8)(b)

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

CHFP025

Please do not  
write in  
this margin

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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2913976

Name of company

\*insert full name  
of company

\* Maldome Limited

I/We Laurence Joseph Goodman

of Braganstown House, Castlebellingham, County Louth, Ireland

and \_\_\_\_\_

of \_\_\_\_\_

† delete as  
appropriate

~~XXXXXXXXXX~~ [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 Dublin Airport

Declarant[s] to sign below

County Dublin

Day Month Year  
on 

22	03	2007
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before me

Bernadette Hart

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

Laurence Joseph Goodman

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

For official Use  
General Section

Post room



LD1  
COMPANIES HOUSE

26/03/2007

# G

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To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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2913976

Name of company

\*insert full name  
of company

\* Maldome Limited

I/We Richard Michael Cracknell

of Braganstown House, Castlebellingham, County Louth, Ireland

and \_\_\_\_\_

of \_\_\_\_\_

† delete as  
appropriate

~~XXXXXX~~ [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  
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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

Dublin Airport  
County Dublin

Declarant[s] to sign below

Rm Cracknell

Day Month Year

on

21 2 0 3 2 0 0 7

before me

Bernadette O'Leary

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) :

For official Use  
General Section

Post room

# G

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For official use

Company number

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2913976

Name of company

\*insert full name  
of company

\* Maldome Limited

I/We David Murphy

of Lyndale, Carrick Road, Dundalk, County Louth, Ireland

and \_\_\_\_\_

of \_\_\_\_\_

† delete as  
appropriate

~~XXXXXXXXXX~~ [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  
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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 Dublin Airport

Declarant[s] to sign below

County Dublin

*[Signature]*

Day Month Year  
on 

2	2	0	3	2	0	0	7
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before me Bernadette G. O'F.

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) :

For official Use  
General Section

Post room