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)

26/03/2007

COMPANIES HOUSE

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				
ease complete gibly, preferably black type, or old block lettering	To the Registrar of Companies (Address overleaf) Name of company	Ę	for official use	Company number 2913976	
nsert full name of company	* Maldome Limited				
	of Braganstown House, Castlebel	llingham, County Lo	uth, ireland		
	andof				
delete as appropriate	(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 Declarant[s] to sign below				
	Day Month Year on 2203207 before me Semodelt Hard A Commissioner for Oaths or Notary Public or Justice the Peace or Solicitor having the powers conferred of Commissioner for Oaths.			Joddyg	
	Presentor's name address and reference (if any) :	For official Use General Section		Post room	

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Please complete egibly, preferably n black type, or	To the Registrar of Companies (Address overleaf)	F¢ [or official use	Company number 2913976
old block lettering	Name of company			
insert full name of company	* Maldome Limited			
	I/We Richard Michael Cracknell			
	of Braganstown House, Castlet	bellingham, County Lou	uth, Ireland	
	and			
	of		_	
delete as appropriate	that the persons by whom or on No.49(8)(a) to the company being the company, and that where any of these persons all reasonable steps to satisfy in a member was lawfully empower. And I/we make this solemn declaration the provisions of the Statutory Declaration. Declared at Down Arms. Day Month Year on 2, 2, 0, 3, 2, 0, 0, 7, 7, 7, 7, 7, 7, 7, 7, 7, 7, 7, 7, 7,	n whose behalf assent had being re-registered as unling as has not himself subscriptions. The subscription of the subscription	nas been given of mited constitute sribed the form of each person who string the same to Declar	on the attached Form the whole membership of of assent, I/we have taken subscribed it on behalf of
	Presentor's name address and reference (if any):	For official Use General Section		Post room

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Nate. This form is not prescribed

this margin	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			
	Name of company	[1 1 1 Zal2a10			
*insert full name of company	* Maldome Limited				
	I/We <u>David Murphy</u> of Lyndale, Carrick Road, Dundalk, County Louth, Ireland				
	and				
	of				
† delete as appropriate	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				
	County Dubin	Declarant[s] to sign below			
	Day Month Year on 22032007	Ilburthy			
	before me Deladette for T.				
	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

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