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Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

~~0387773~~ 3087773

Company Name in full

AVANT (LONDON) LIMITED

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

Member's name in full

OMT LONDON LIMITED

Address

Hamilton Place

Park Lane

Post town

London

County / Region

Postcode W1A 1AZ

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

X

Date 21.1.07

Member's name in full

KINGDOM S-KR HOLDINGS (UK) LIMITED

Address

12 Plumtree Court

Post town

County / Region

London

Postcode EC4A 4HT

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

X

Date 21.1.07

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.

Hogan & Hartson (Ref: L. Horner)

Juxon House, 100 St. Paul's Churchyard, London

EC4M 8BU Tel 020 7367 0215

DX number 98940 DX exchange Cheapside 2

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

THURSDAY



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25/01/2007
COMPANIES HOUSE

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