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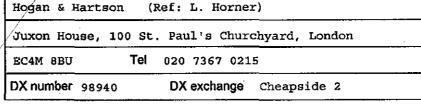
Please complete in typescript, or in bold black capitals. CHFP010.

Company Number

Members' assent to company being reregistered as unlimited

company ranibor	2001112
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 5 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
e give the name, address, telephone er and, if available, a DX number and	Hogan & Hartson (Ref: L. Horner)
inge of the person Companies House	Juxon House, 100 St. Paul's Churchyard, London

Please gi number a Exchange should cor



25/01/2007 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh