



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

49(8)(a)

Members' assent to company being re-registered as
unlimited

Company Number 3650739

Company Name in full AMRITVELA LIMITED

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

Member's name in full MARY JEAN FLEMING

Address 15 COOKHAM CRESCENT, ROTHERHITHE

Post town LONDON

County / Region

Postcode SE16 6AW

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

Date

Member's name in full NICHOLAS MALCOLM CHARLES FLEMING

Address 15 COOKHAM CRESCENT, ROTHERHITHE

Post town LONDON

County / Region

Postcode SE16 6AW

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

ONE

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.

Cornhill Secretaries Limited

8 Baden Place, Crosby Row, London SE1 1YW

Tel 020 7939 8150

DX number

DX exchange

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, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh
or LP - 4 Edinburgh 2



LD1

28/09/2009

195

COMPANIES HOUSE

MONDAY



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

continuation sheet No 1
Form Number 49(8)(a)

Members' assent to company being re-registered as
unlimited (continuation)

Company Number 3650739

Company Name in full AMRITVELA LIMITED

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

Member's name in full BRIAN FREDERICK BOWER

Address 15 COOKHAM CRESCENT, ROTHERHITHE

Post town LONDON

County / Region

Postcode SE16 6AW

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

Date 25/9/2009

Member's name in full

Address

Post town

County / Region

Postcode

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

Date

Member's name in full

Address

Post town

County / Region

Postcode

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

Date

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authorised to sign on the member's behalf)

Date