



CHFP000

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)

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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3650739

Name of company

* AMRITVELA LIMITED

* insert full
name of company

† We MARY JEAN FLEMING

of

15 COOKHAM CRESCENT, ROTHERHITHE, LONDON SE16

and NICHOLAS MALCOLM CHARLES FLEMING

of 15 COOKHAM CRESCENT, ROTHERHITHE, LONDON SE16 6AW

† delete as
appropriate

~~(the sole director)~~ ^{See attached sheet} [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 ANTHONY

Sarah Hughes
Anthony Gold Solicitors
The Counting House
53 Tooley Street

London Bridge City SE1 2QN

Tel: 020 7940 4000 Fax: 020 7378 8025

Day Month Year

on

25 09 2009

before me SARAH HUGHES

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

Declarant[s] to sign below

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

For official Use (02/06)
General Section

Post room

MONDAY



L011UDNF

LD1

28/09/2009

196

COMPANIES HOUSE

AMRITVELA LIMITED

Continuation sheet to form 49(8)(b)

Director

Brian Frederick Bower
15 Cookham Crescent
Rotherhithe
London
SE16 6AW