



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 49(8)(a)

Members' assent to company being re-registered as  
unlimited

Company Number

03676363

Company Name in full

LEND LEASE FAB TECHNOLOGIES LIMITED

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

Member's name in full

BOVIS LEND LEASE GROUP LIMITED

Address

142 NORTHOLT ROAD

Post town

HARROW

County / Region

MIDDLESEX

Postcode

HA2 0EE

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

Date

3/5/06

Member's name in full

LEND LEASE DORMANT (NO 5) LIMITED

Address

142 NORTHOLT ROAD

Post town

HARROW

County / Region

MIDDLESEX

Postcode

HA2 0EE

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

Date

3/5/06

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.

DLA PIPER RUDNICK GRAY CARY UK LLP

Ref: VCE/58965/120003

Tel

DX number 12017 DX exchange LEEDS 1

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



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COMPANIES HOUSE

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11/05/2006

Form revised July 1998