

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

49(8)(a)

Members' assent to company being re-registered as unlimited

Company Number

4243019

Company Name in full

27 Poultry Limited

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

Member's name in full

27 Poultry (Jersey) Limited

Address

PO Box 36, 37 Broad Street

Post town

St Helier

County / Region

Jersey

Postcode

JE4 9NU

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

Date

23 JUNE 2006

Member's name in full

SBLF Property Limited

Address

505 Pinner Road

Post town

North Harrow

County / Region

Middlesex

Postcode

HA2 6EH

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

Date

23 JUNE 2006

Please enter in the box opposite the number of continuation sheets attached

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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.

Speechly Bircham

6 St Andrew Street, London,

EC4A 3LX

Tel 020 7427 6400

DX number 54

DX exchange Chancery Lane



A20
COMPANIES HOUSE

A3QYIGUJ

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06/07/2006

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**

Form revised July 1998