

G

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 marginNote. 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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--

04436879

Name of company

LUMINAR NORTH LIMITED

insert full
name of companyI/We ANDREW GEOFFREY MARKS
of 170 LONG MEADOW, BEDGROVE, MILESBURY, RUTLAND, MK21 7EBand HENRY ANDREW WILLIAMS
of STABLE BARN HALL FARM, CHAMWELTON ROAD, PRESTON CAPES,
NORTHAMPTONSHIRE, NN11 3TAdelete as
appropriate

(~~the sole director~~) [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 LUMINAR HOUSE DELIC
AVE MILTON KEYNES MK13 8LW

Declarant(s) to sign below

Day Month Year
on 09 10 2006before me [Signature]A Commissioner for Oaths ~~or Notary Public or Justice of the Peace or~~ Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any) :

For official Use (02/00)

General Section *

Post room

LD1
COMPANIES HOUSE

LK0UHJJI

77
10/10/2006