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## 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)

CHFP025

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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04966643

Name of company

\* LATIMER INVESTMENTS LIMITED

\*insert full name  
of company

I/We ROBERT DARWENT

of FLAT 8, 17-20 EMBANKMENT GARDENS, LONDON, SW3 4LW

and LYNDON LEA

of 7 COTTESMORE GARDENS, LONDON, W8 5PR

† delete as  
appropriate

~~I 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 21 Grosvenor Place, London, SW1X 7HF Declarant(s) to sign below

Day Month Year

on 20 12 2005

before me

*Andrew J. Claudet*

A Commissioner for Oaths  
10 Philpot Lane,  
London EC3M 8BR,  
England

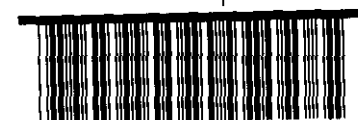
A Commissioner for Oaths or Notary Public of Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths.

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

Weil, Gotshal & Manges  
One South Place  
London  
EC2M 2WG

For official Use  
General Section

Post room



LD1  
COMPANIES HOUSE

31  
21/12/2005