



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 49(8)(a)

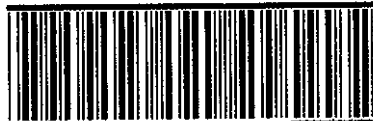
Members' assent to company being re-registered as  
unlimited

Company Number

128 297.

Company Name in full

MEDIA-LINK.



SCT \*SSCDWTKI\* 749  
COMPANIES HOUSE 27/02/97

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

Member's name in full

TIMOTHY J REID.

Address

ARNGOMERY COURT.

Post town

ST

County / Region

STIRLINGSHIRE.

Postcode

FK8 3EN.

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

*[Handwritten signature: Timothy J Reid]*

Date

Member's name in full

V J REID.

Address

ARNGOMERY COURT.

Post town

KIPPEN.

County / Region

STIRLINGSHIRE

Postcode

FK8 3EN.

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

*[Handwritten signature: Vanessa Reid]*

Date

19.2.97.

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

0.

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.

ANDREW HAMILTON & CO.  
CHARTERED ACCOUNTANTS  
33 DEAN PARK MEWS  
EDINBURGH EH4 1EP  
Tel: 031-315 2400 Tel

DX number

DX exchange

Companies House receipt date barcode

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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