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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)

CHFP000

**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 do not
write in
this margin

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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1844659

Name of company

* AMDAHL INTERNATIONAL MANAGEMENT SERVICES LIMITED

* insert full
name of company

I/We KEITH ROBERT IRVINE
of ELM COTTAGE, TUNWORTH ROAD, MAPLEOURWELL
BASINGSTOKE RG25 2LG
and TANYA COLLETTE DANIELS
of 46 SWAN WAY, CHURCH CROOKHAM
FLEET GU13 0TT

† delete 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 AMDAHL HOUSE 16 BARTLEY
WOOD BUSINESS PARK HOOK RG27 9UZ

Declarant[s] to sign below

Keith R. Irvine
T. Daniels

on

Day	Month	Year
27	9	2001

before me C. Hemmings (C. HEMMINGS)

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):
S.P. AWDE, AMDAHL INT'L
GROUP SERVICES
16 BARTLEY WOOD BUSINESS PARK
HOOK RG27 9UZ

For official Use (02/00)
General Section

