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COMPANIES FORM No. 49(8)(b)

49(8)(b)

Form of Statutory Declaration by directors as to members' assent to re-registration of a company as unlimited

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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5146638

Name of company

* WILLIS UK INVESTMENTS LIMITED

insert full
name of company

~~W/S~~ MICHAL PATRICK CHITTY

of 17 ESKDALE ROAD, BEXLEYHEATH

KENT, DA7 5DL

and THOMAS COLLAINÉ

of 58 RIDGWAY PLACE, WIMBLEDON

LONDON, SW19 4SW

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, 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 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 TEN TRINITY SQUARE
LONDON, EC3P 3AX

Declarant[s] to sign below

on Day Month Year

1	9	0	5	2	0	0	6
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Handwritten signatures

before me BENJAMIN HONIER MOON
(SOLICITOR)

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

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

S.K. BRYANT
TEN TRINITY SQUARE
LONDON
EC3P 3AX

For official Use (02/00)
General Section

Post room

Barcode area with text: A23 *ASZAYFUT* 723 COMPANIES HOUSE 30/05/2006