



**Companies House**  
— for the record —

# 49(8)(a)

## Members' assent to company being re-registered as unlimited

Please complete in typescript,  
or in bold black capitals.  
CHFP000

Company Number

5146638

Company Name in full

WILLIS UK INVESTMENTS LIMITED

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

Member's name in full

WILLIS GROUP LIMITED

Address

TEN TRINITY SQUARE

Post town

LONDON

County / Region

Postcode

EC3P 3AX

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

*T Colbaine*  
T COLBAINE, DIRECTOR

Date

19th MAY 2006

Member's name in full

Address

Post town

County / Region

Postcode

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

Date

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

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.

S. K. BRYANT  
TEN TRINITY SQUARE, LONDON  
EC3P 3AX Tel. 0207 860 9146  
DX number                      DX exchange



A23 \*A3ZAZFUU\* 722  
COMPANIES HOUSE 30/05/2006

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 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



Companies House

for the record

continuation sheet No   
Form Number 49(8)(a)

Members' assent to company being re-registered as unlimited (continuation)

Please complete in typescript,  
or in bold black capitals.

HFP000

Company Number

Company Name in full

  

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

Member's name in full

Address

Post town

County / Region

Postcode

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

Date

Member's name in full

Address

Post town

County / Region

Postcode

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

Date

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Post town

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

Date