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CHFP025

Members' assent to company being re-registered as unlimited

Company Number 1861388

Company Name in full SHIELD PACKAGING LIMITED

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

Member's name in full SIDLAW GROUP LIMITED

Address HILL HOUSE, 1 LITTLE NEW STREET

Post town LONDON

County / Region UNITED KINGDOM

Postcode EC4A 3TR

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



Date 5/3/03

Member's name in full

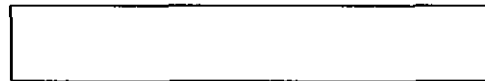
Address

Post town

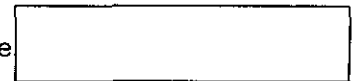
County / Region

Postcode

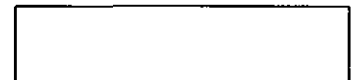
Signature of member (or person lawfully authorised to sign on the member's behalf)



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.

TLT Solicitors
One Redcliff Street
Bristol
BS99 7JZ

REF:10CSG/RJ/45810/2 Tel 0117 917 7777

DX number 7815 DX exchange Bristol

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



A20
COMPANIES HOUSE

0272
24/03/03