

Form of assent for re-registration of private limited company as unlimited

Assent to private limited company being re-registered as unlimited

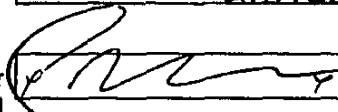
In accordance with
section 103(2)(a) of
the Companies Act
2006

Company number
Company name

Each member of the company assents to the company
being re-registered as unlimited

Member's name in full

Authentication of member
(or person lawfully authorised
to authenticate on the member's behalf)



Date

Member's name in full

Authentication of member
(or person lawfully authorised
to authenticate on the member's behalf)

Date

Member's name in full

Authentication of member
(or person lawfully authorised
to authenticate on the member's behalf)

Date

Member's name in full

Authentication of member
(or person lawfully authorised
to authenticate on the member's behalf)

Date

Member's name in full

Please enter in the opposite box the number of continuation sheets attached (if any)

WEDNESDAY



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05/10/2011

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COMPANIES HOUSE