

# 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

05739390

Company name

SEABRIDGE FREIGHT SERVICES (ST HELENS)

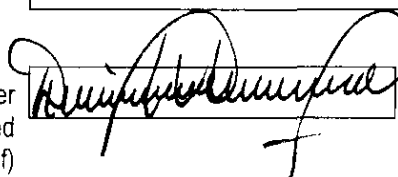
LIMITED

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

Member's name in full

SEABRIDGE HOLDINGS LIMITED

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



Date

07/12/2021

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)

THURSDAY



\*AAIZV9E1\*

A01

09/12/2021

#10

COMPANIES HOUSE