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

Assent to private limited company being re-registered as unlimited

accordance with ection 103(2)(a) of the Companies Act	Company number	6891347	
006	Company name	1-2 LINCOLN'S INN FIELDS LIMITED	
		Each member of the company assents to the company being re-registered as unlimited	
	Member's name in full	WHITE DARK LIMITED	
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	Authentication of member (or person lawfully authorised to authenticate on the member's behalf)		Date SIII2
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	Member's name in full		
	Authentication of member		Date
	(or person lawfully authorised to authenticate on the member's behalf)		
	·		
	Member's name in full		
			
	Authentication of member (or person lawfully authorised		Date
	to authenticate on the member's behalf)		
	Member's name in full		
	Authentication of member (or person lawfully authorised		Date
	to authenticate on the member's behalf)		
	Member's name in full		
	Please enter in the opposite box the number of continuation sheets attached (if any)		

09/11/2012 COMPANIES HOUSE