

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

7262127

Company name

ABBEY 18 LIMITED

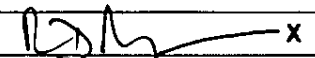
Each member of the company assents to the company being
re-registered as unlimited

Member's name in full

ROBERT DAVID RYAN

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

X



X

Date

25/5/10

Member's name in full

STERLING LAND AND NEW HOMES LTD

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

X



X

Date

25/5/10

FOR STERLING LAND AND NEW
HOMES LTD

Member's name in full

XX

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

X

XXXXXXXXXXXXXXXXXXXX

X

Date

XXXXXXXXXXXX

Member's name in full

XX

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

X

XXXXXXXXXXXXXXXXXXXX

X

Date

XXXXXXXXXXXX

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

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THURSDAY



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27/05/2010

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COMPANIES HOUSE