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	Company number	7331383	
103(2)(a) of the Companies Act 2006	Company name	ABBEY 49 LIMITED	
2006			
		Each member of the compa	any assents to the company being
		re-registered as unlimited	
Member's name in full		PAUL JOHN ROBERTSO	N
Authentication of member		X /	X Date 10.8.10
(or person lawfully authorised to authenticate on the member's behalf)			
	Member's name in full	LISA ANN DAVIES	
		- Abariaa	
Authentication of member (or person lawfully authorised		x LTUNUD	x Date 10.8.10
to authenticate on the member's behalf)			
Member's name in full		XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	(XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
Authentication of member		xxxxxxxxxxxxxxx	Date XXXXXXXXXX
(or person lawfully authorised to authenticate on the member's behalf)			W. Novovovov
to authenticate	on the member's behalf)		
	Manaharia anana matali		
Member's name in		XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	(XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
,	Authentication of member	xxxxxxxxxxxxxxxx	ΩX Date XXXXXXXXXX
or person lawfully authorised to authenticate on the member's behalf)			
	•		
Please enter in the box opposite the number of continuation sheets attached (if any)			
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