

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

7331383

Company name

ABBEY 49 LIMITED

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

Member's name in full

PAUL JOHN ROBERTSON

Authentication of member

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

X

X

Date

10.8.10

Member's name in full

LISA ANN DAVIES

Authentication of member

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

X

X

Date

10.8.10

Member's name in full

XX

Authentication of member

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

X

X

Date

XXXXXXXXXX

Member's name in full

XX

Authentication of member

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

X

X

Date

XXXXXXXXXX

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

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TUESDAY



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17/08/2010

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COMPANIES HOUSE