

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 **7337256**

Company name **ABBEY ROAD 73 LIMITED**

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

Member's name in full **JUNAID ALAM PERACHA**

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

X *[Signature]* **X** Date **5.8.10**

Member's name in full **GENERAL PRODUCE & FIBRES LIMITED**

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

X *[Signature]* **X** Date **5.8.10**

For General Produce & Fibres Ltd

Member's name in full **XX**

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

XXXXXXXXXXXXXXXXXXXX Date **XXXXXXXXXXXX**

Member's name in full **XX**

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

XXXXXXXXXXXXXXXXXXXX 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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12/08/2010

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COMPANIES HOUSE