

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

7398781

Company name

ABOVE MEAD LIMITED

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

Member's name in full

RAYMAND DAVID BEASLEY

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

X

X

Date

23.12.10

Member's name in full

JOANNA LOUISE HYBERT

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

X

X

Date

23.12.10

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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TUESDAY



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04/01/2011

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COMPANIES HOUSE