

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

7408422

Company name

ABBOTTS 83 LIMITED

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

Member's name in full

KIMBERLEY COLLINS

Authentication of member

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

X  X

Date

21/10/10

Member's name in full

MATTHEW PAUL LOVETT

Authentication of member

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

X  X

Date

21/10/10

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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WEDNESDAY



LFRKOZ8

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10/11/2010

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COMPANIES HOUSE