

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

Company name

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

Member's name in full

PJA
Authentication of member *[Signature]* Date
(or person lawfully authorised to authenticate on the member's behalf)

Member's name in full

Authentication of member *[Signature]* Date
(or person lawfully authorised to authenticate on the member's behalf)

Member's name in full

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

Member's name in full

Authentication of member Date
(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)

TUESDAY



LD1 01/06/2010 208
COMPANIES HOUSE