

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

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

Member's name in full

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

Member's name in full

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

Member's name in full

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

Member's name in full

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

