Form of assent for re-registration of private limited company as unlimited

Assent to private limited company being re-registered as unlimited

n accordance with			
section 103(2)(a) of	Company number	02290763	
he Companies Act 2006	Company name	Ergon Overseas Holdings Limited	
		Each member of the company assents to the company being re-registered as unlimited	
	Member's name in full	Powergen International Limited	
	Authentication of member	Da	Date 02/11/2020
	(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)	. 16.246.	l
	to addictitioate of the member 3 behalfy		
	Member's name in full		
	Authentication of member (or person lawfully authorised		Date
	to authenticate on the member's behalf)		
	Member's name in full		
	wellbers hame in full		
	Authentication of member		Date
	(or person lawfully authorised	<u>[</u>	Date
	to authenticate on the member's behalf)		
	Member's name in full		
	Please enter in the opposite box the num	her of continuation about 19 18 18 18 18 18 18 18 18 18 18 18 18 18	if any)
	}		
	WEDNESDAY		
	VEDN	*A9H47CRT* A01 04/11/2020 #22	
		COMPANIES HOUSE	