

Assent to private limited company being re-registered as unlimited

In accordance with
section 103(2)(a) of the
Companies Act 2006

Company number

2653161

Company name

Carterhouse Group Limited

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

Member's name in full

IGE USA Investments

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

Date

6/6/2013

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

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

TUESDAY



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11/06/2013

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COMPANIES HOUSE