

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 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)

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)

WEDNESDAY



RW930FNP

RM

09/12/2009

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COMPANIES HOUSE