

# 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

05080222

Company name

SENIOR FINANCE THREE LIMITED

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

Member's name in full

SENIOR FINANCE FOUR LIMITED

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

A. Butler

Date

01/12/10

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)

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TUESDAY



\*LF2ZQPXD\*

LD1

14/12/2010

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COMPANIES HOUSE