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 he Companies Act 2006	Company number	05702866		
	Company name	GS EUROPEAN INVESTMENT GROUP II LTD		
	, ,			
		Each member of the company assents to the company being re-registered as unlimited		
	Member's name in full	MONT BLANC ACQUISITIONS LTD		
	Authentication of member (or person lawfully authorised to authenticate on the member's behalf)		Date 15/09/2015	
	Member's name in full	GS EUROPEAN PPORTUNIT	IES FUND II GP LTD	
	Authentication of member (or person lawfully authorised to authenticate on the member's behalf)		Date 15/09/2015	
	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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