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	Company number	7261373	
Companies Act	Company name	BRAY 1 LIMITED	
2006			
		Each member of the company assents to the company being	
		re-registered as unlimited	
	Member's name in full	PETER JAMES ANDREA	
	Authentication of member [r person lawfully authorised tte on the member's behalf)	X 26.5.10	
	Member's name in full	PANAYIOTIS POYIADZIS	
(or	Authentication of member person lawfully authorised e on the member's behalf)	x Mayach X Date 26.5.10	
	Member's name in full	xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx	
	Authentication of member	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	
or to authenticate	person lawfully authorised benefit on the member's behalf)		
	Member's name in full	xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx	
	Authentication of member	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	
	person lawfully authorised `e on the member's behalf)		
Please enter in th	ne box opposite the number	r of continuation sheets attached (if any)	
		I MWAIRHT	

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01/06/2010 COMPANIES HOUSE