

# 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

10534566

Company name

KYRIX MEDICAL PROJECTS LTD



\*S6H9NW2Y\*

SPE 17/10/2017 #22  
COMPANIES HOUSE

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

Member's name in full

GORDON MCIVOR WILSON

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

Date

16/10/17

Member's name in full

COLIN ANDREW MCWHIRTER

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

Date

16/10/17

Member's name in full

THOMAS DAVID BOAL

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

Date

16/10/17

Member's name in full

MICHAEL LEIGH SCOTT TINLING

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

Date

16/10/17

Member's name in full

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

1

TUESDAY

# Continuation page

## Form of assent for re-registration of private limited company as unlimited

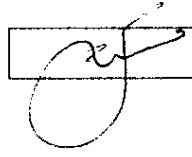
In accordance with  
section 103(2)(a) of  
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Each member of the company assents to the company  
being re-registered as unlimited

Member's name in full

MALCOLM BURNE

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



Date

16/10/17

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

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(or person lawfully authorised  
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