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	0		7
section 103(2)(a) of the Companies Act	Company number	NI629035	
2006	Company name	JAMES McMULLAN & SON L	rp
	5 5p ,	OAMEO MOMOLEAN & CONTE	
î leavile birî birên birên îlênîb îlin liyên lêbikî li 1841			
		Each member of the company as	sents to the company
J458EDDK		being re-registered as unlimited	
J458EDDK	Member's name in full	ANDREW MC	MULLAN.
JNI 13/04/2015 #32		7102355	
COMPANIES HOUSE			
	thentication of member	The Milellon	Date 30 2 5
	rson lawfully authorised	1 10003 10000000	30 3/2
	on the member's behalf)		• •
	Mambara nama in full	NOLEEN MCM	ullan
	Member's name in full	190FLEID PALIN	4110
			7 20 20 20
	uthentication of member	Moder McMullar	Date 30 3 15
1 1	rson lawfully authorised		•
to authenticate of	on the member's behalf)		
		<u> </u>	
	Member's name in full		
About			
COMPAN A			
- "	uthentication of member		Date
	erson lawfully authorised		
APR 2015 to authenticate of	on the member's behalf)		
70 m			
BELFAU	Member's name in full		Ì
A	uthentication of member		Date
	erson lawfully authorised		
	on the member's behalf)		
	Member's name in full		
Please enter in	the opposite box the nun	nber of continuation sheets attache	d (if any)