

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

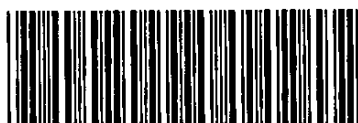
Company number

NI629035

Company name

JAMES McMULLAN & SON LTD

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



J458EDDK

JNI

13/04/2015

#32

COMPANIES HOUSE

Member's name in full

ANDREW McMULLAN

Authentication of member

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

Andrew McMullan

Date

30/3/15

Member's name in full

NOLAN McMULLAN

Authentication of member

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

Nolan McMullan

Date

30/3/15

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)

MONDAY

COMPANIES

13 APR 2015

BELFAST