

# Continuation page

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

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In accordance with section 103(2)(a) of the Companies Act 2006

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

Member's name in full

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

Date

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

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