

Form of assent for re-registration of public company as private and unlimited

Assent by each member to public company being re-registered as private and unlimited

In accordance with section 110(2)(a) of the Companies Act 2006

Company number

Company name

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

Member's name in full

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

Member's name in full

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

Member's name in full

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

Member's name in full

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

Member's name in full

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