

Continuation page

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

In accordance with section 110(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

Member's name in full

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

Date

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