

Application by an Unlimited Company for Re-Registration as Limited.

Pursuant to Sec. 31 of the Companies Act

Company No :

Name of Company:

Unlimited,

incorporated on the _____ day of _____, desires to register itself under the provisions of Sec. 31, as a company with Limited liability, and for that purpose, delivers the under-mentioned documents for Registration.

Documents delivered for Registration with the foregoing Application:-

- A Special Resolution passed to be reregistered as limited (it shall state what the share capital shall be)
- Copy of the Articles and Memorandum constituting or regulating the Company.
- Evidence of consent of the competent authority (where the company carries on in or from within Gibraltar a business which required a license or authorization).
- Evidence of satisfaction of the Registrar that any mortgage or other charge has been discharged in accordance with the Companies Act or the consent in writing of every mortgage or chargee to the deregistration of the company

The prescribed fee of £100

We hereby agree and undertake as follows:-

- A Company is precluded from re-registering under Section 31 if it is unlimited by virtue of registration under Section 29.
- A public company shall not be re-registered under this section.

Dated the

Signature _____ Capacity _____

Write name in Full and sign

Enc.