



Form of Assent for re-registration of private limited company as unlimited

In accordance with Section 51 of the Companies Act 2014

If all the members of the company are signing this form, please complete Section A. If one member is signing on behalf of all the members, please complete Section B.

Please insert Company Number below:
(Include an * immediately before and after the number)

Company Number _____

Company Name _____

Section A

I / We, being the sole / all the members¹ of the above-named company, hereby assent to the company being re-registered as private and unlimited.

Member's name in full _____

Signature of member
(or person authorised to sign on member's behalf) _____ Date _____

Member's name in full _____

Signature of member
(or person authorised to sign on member's behalf) _____ Date _____

Member's name in full _____

Signature of member
(or person authorised to sign on member's behalf) _____ Date _____

Section B

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

I,² _____, am authorised to sign this form of assent on behalf of all the members of the company.

Member's name in full _____

Signature of member
(or person authorised to sign on member's behalf) _____ Date _____

¹ Please delete as appropriate.

² Insert full name of member authorised to sign.