



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

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)

In accordance
with Section
57 of the
Companies
Act 2014

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 private and unlimited.

I,² _____, am authorised to sign this form of assent on behalf of all of 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 Please insert full name of member authorised to sign.