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THE COMPANIES ACT 2006**CONSENT TO ACT BY REGISTERED AGENT**

Pursuant to Section 157(3)

NOTE: This form must be completed by the proposed Registered Agent of the consolidated company.

Company Name:	
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1. We, the undermentioned, hereby consent to act as Registered Agent for the above company on its incorporation.
2. Details of the Proposed Registered Agent:

Name:	
Address:	
Post Code:	

Signed on behalf of the Proposed Registered Agent by: <hr/> (Authorised Signatory) Full Name of Signatory: <hr/> (Print Name)	Dated: ___ / ___ / ____ (dd) (mm) (yyyy)
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Note: The Registrar of Companies has no duty to verify the contents of this form or that the Memorandum & Articles of the company provide authority with respect to the matters contained in this form.	For Official Use only:
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