

Consent of
**MEMBER OF A COMPANY LIMITED BY GUARANTEE
OF AN EXISTING COMPANY**

Companies Act Chapter 42:01

Name of
Company

Company Number:

MEMBER DETAILS

*Member's name

*Member's address

Are you the beneficial owner? Yes / No *Please state Yes or No*

I consent to act as a member of the above named company and undertake to contribute to the assets of the company, in the event of its being wound up while I am a member, or one year after ceasing to be a member, for payments of debts and liabilities.

Signature

.....

Date

* If the member is a natural person, please give their full name and residential address. If the member is a body corporate, please give the address of its registered office, or the address of its principal place of business.

IMPORTANT INFORMATION

- If this consent form has been signed by an agent, it must be accompanied by the instrument authorising the agent to sign it.

Completed by:

Postal Address: